2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

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Entity Name: HIGHLAND WHEELS ESTATES, LLC

Current Principal Place of Business:

29605 US 19 STE 130
CLEARWATER, FL 33761

New Principal Place of Business:

1004 HAMMOCK RD.
SEBRING, FL 33870

Current Mailing Address:

29605 US 19 STE 130
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-4961763 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 WEST CENTRAL BLVD., SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHENSON, SHANE
Address: 135 WEST CENTRAL BLVD., SUITE 730
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SHANE STEPHENSON MGRM 04/25/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date