

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087054

FILED
Jan 09, 2012
Secretary of State

Entity Name: HIGHLAND INVESTMENTS OF PASCO COUNTY, LLC

Current Principal Place of Business:

13142 RINALDI ROAD
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

4899 MERLIN CIRCLE
RIDGE MANOR, FL 33523 US

Current Mailing Address:

13142 RINALDI ROAD
SAN ANTONIO, FL 33576 US

New Mailing Address:

4899 MERLIN CIRCLE
RIDGE MANOR, FL 33523 US

FEI Number: 16-1776778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CLAIRE A HGRM
13142 RINALDI RD
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

LARSON, CLAIRE A HGRM
4899 MERLIN CIRCLE
RIDGE MANOR, FL 33523 US

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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON, CLAIRE A
Address: 4899 MERLIN CIRCLE
City-St-Zip: RIDGE MANOR, FL 33523 US

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 Statutes.

SIGNATURE: CLAIRE LARSON

MGRM

01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date