

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089281

FILED
Mar 15, 2011
Secretary of State

Entity Name: HIGHLAND FALLS INVESTMENT LLC

Current Principal Place of Business:

10524 MOSS PARK ROAD, SUITE 204 #303
ORLANDO, FL 32832

New Principal Place of Business:

11232 BUGENHAGEN DR
ORLANDO, FL 32832

Current Mailing Address:

10524 MOSS PARK ROAD, SUITE 204 #303
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 20-5553865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHELTON, MICHAEL A
11232 BUGENHAGEN DRIVE
ORLANDO, FL 32832 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: SHELTON, MICHAEL A
Address: 11232 BUGENHAGEN DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: MGRM
Name: SHELTON, CARRON A
Address: 11232 BUGENHAGEN DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: MGRM
Name: KNIGHT, CARA R
Address: 2378 BRIARLEIGH WAY
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM
Name: SHELTON, KIMBERLY
Address: 6141 RHONE DR.
City-St-Zip: CHARLOTTE, NC 28226

Title: MGRM
Name: DOTSON, ANDREA M
Address: 1634 N STAGECOACH CT
City-St-Zip: WICHITA, KS 67230

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: MICHAEL A SHELTON

MGRM

03/15/2011

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