

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089281

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** HIGHLAND FALLS INVESTMENT LLC

**Current Principal Place of Business:**

11232 BUGENHAGEN DR  
ORLANDO, FL 32832

**New Principal Place of Business:**

**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

MR.

02/09/2012

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