

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083124

Entity Name: E. HIGHLAND LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

C/O JOHN J. ERHART
9052 E. HIGHLAND PINES DR.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P O BOX 14901
N PALM BEACH, FL 33408

New Principal Place of Business:

JOHN J. ERHART
9052 E. HIGHLAND PINES DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

P O BOX 14901
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHART, JOHN J
9032 E. HIGHLAND PINES DR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ERHART, JOHN J
9052 E. HIGHLAND PINES DR.
PALM BEACH GARDENS, FL 33418 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:

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERHART, JOHN J
Address: P.O. BOX 14901
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: ERHART, MARK A
Address: P. O. BOX 14901
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN J. ERHART

MGR

02/02/2012

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