

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100522

Entity Name: HIGHSMITH & CLARK, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

11215 ST JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11215 ST JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-1207558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, BENJAMIN D MGR
11215 ST JOHNS IND PKWY
SUITE 3
JACKSONVILLE, FL 32246 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: MGR
Name: HIGHSMITH, BENJAMIN D
Address: 11215 ST JOHNS INDUSTRIAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR
Name: CLARK, BRYCE A
Address: 11215 ST JOHNS INDUSTRIAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32246

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: BEN HIGHSMITH

P

01/20/2010

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