

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101268

Entity Name: HIGHFIELD 45 PROPERTY, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

12515 HIGHFIELD CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

6474 WATERCREST WAY
UNIT 203
BRADENTON, FL 34202

Current Mailing Address:

12515 HIGHFIELD CIRCLE
BRADENTON, FL 34202

New Mailing Address:

6474 WATERCREST WAY
UNIT 203
BRADENTON, FL 34202

FEI Number: 26-1187491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMITO, RONALD
12515 HIGHFIELD CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

COMITO, RONALD
6474 WATERCREST WAY, UNIT 203
BRADENTON, FL 34202 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: RONALD COMITO

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMITO, RONALD
Address: 6474 WAYERCREST WAY, UNIT 203
City-St-Zip: BRADENTON, FL 34202

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: RONALD COMITO

PRES

02/22/2011

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