

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101268

FILED
Apr 12, 2012
Secretary of State

Entity Name: HIGHFIELD 45 PROPERTY, LLC

Current Principal Place of Business:

6474 WATERCREST WAY
UNIT 203
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6474 WATERCREST WAY
UNIT 203
BRADENTON, FL 34202

New Mailing Address:

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
6474 WATERCREST WAY, UNIT 203
BRADENTON, FL 34202 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: 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

04/12/2012

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