

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112701

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: HIGHLAND PARK HARVESTING, LLC

**Current Principal Place of Business:**

2404 S.E. HUNT BROS. ROAD  
LAKE WALES, FL 33898

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 631  
LAKE WALES, FL 338590631

**New Mailing Address:**

FEI Number: 26-1515022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTESON, JOHN S  
2404 S.E. HUNT BROS. ROAD  
LAKE WALES, FL 33898 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: PD ( ) Delete  
Name: HUNT, W. DEELEY  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33898

Title: VD ( ) Delete  
Name: HUNT, FRANK M III  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33898

Title: VD ( ) Delete  
Name: HUNT, G. ELLIS JR  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33898

Title: STD ( ) Delete  
Name: MATTERSON, JOHN S  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33898

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 S MATTESON

STD

01/27/2009

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