

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112701

FILED
Jan 18, 2011
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
Name: HUNT, W. DEELEY
Address: 2404 SE HUNT BROS RD
City-St-Zip: LAKE WALES, FL 33898

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

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

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

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 S. MATTESON

S/T

01/18/2011

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