

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054343

Entity Name: HIGHLAND ENERGY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

429 NE SPANISH COURT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

429 NE SPANISH COURT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2718837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DAY, SEAN M
429 NE SPANISH COURT
BOCA RATON, FL 33432 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: MGRM
Name: O'DAY, SEAN M
Address: 429 NE SPANISH COURT
City-St-Zip: BOCA RATON, FL 33432

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: SEAN M ODAY

MGRM

04/30/2012

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