

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088975

Entity Name: HIGHLAND ACRES DRIVE, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

2559 NURSERY ROAD
SUITE A
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

PO BOX 4087
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 27-0238722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, DOUGLAS J
2559 NURSERY ROAD
SUITE A
CLEARWATER, FL 33758 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: BURNS, DOUGLAS J
Address: PO BOX 4087
City-St-Zip: CLEARWATER, FL 33758

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: DOUGLAS J. BURNS

MGRM

01/20/2012

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