

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000089577

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** HIGHLAND PARK REAL ESTATE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

11505 WELLMAN DRIVE  
RIVERVIEW, FL 33578 US

**New Principal Place of Business:**

**Current Mailing Address:**

11505 WELLMAN DRIVE  
RIVERVIEW, FL 33578 US

**New Mailing Address:**

**FEI Number:** 26-3392501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHOCHET, RANDALL M  
1880 N. CONGRESS AVE  
SUITE 205  
BOYNTON BEACH, FL 33426 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:** RICKS, CLAYTON L  
**Address:** 11505 WELLMAN DRIVE  
**City-St-Zip:** RIVERVIEW, FL 33578 US

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: C. RICKS

MR

05/01/2012

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