

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105881

FILED
Jan 28, 2011
Secretary of State

Entity Name: HIGHBALLS, LLC

Current Principal Place of Business:

100 S. BEACH STREET
#212
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

100 S. BEACH STREET
#212
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 26-3712873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATNER, BARRY
100 S BEACH STREET
212
DAYTONA BEACH, FL 32114 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: BOATNER, BARRY
Address: 100 S. BEACH STREET, #212
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR
Name: CARLSON, DEAN
Address: 100 S. BEACH STREET, #212
City-St-Zip: DAYTONA BEACH, FL 32114

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: BARRY BOATNER

MGR

01/28/2011

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