

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105881

FILED
Feb 07, 2012
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:

425 OCEAN DUNES ROAD
DAYTONA BEACH, FL 32118 UN

Current Mailing Address:

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

New Mailing Address:

425 OCEAN DUNES ROAD
DAYTONA BEACH, FL 32118 UN

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:

BOATNER, BARRY
425 OCEAN DUNES ROAD
DAYTONA BEACH, FL 32118 US

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: BARRY D. BOATNER

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOATNER, BARRY
Address: 425 OCEAN DUNES ROAD
City-St-Zip: DAYTONA BEACH, FL 32118 UN

Title: MGR
Name: CARLSON, DEAN
Address: 425 OCEAN DUNES ROAD
City-St-Zip: DAYTONA BEACH, FL 32118 UN

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 D. BOATNER

MGR.

02/07/2012

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