## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117099

Entity Name: HIGHLAND MEADOWS, L.L.C.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 AVENUE K, S.W., SUITE 100 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

250 AVENUE K, S.W., SUITE 100 WINTER HAVEN, FL 33880

FEI Number: 26-3987055 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GASSMAN, ALAN S 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: [

 Name:
 CASSIDY, GLORIA

 Address:
 1901 ELOISE LOOP RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: MGR

Name: OAKLEY, LAUREN J

Address: 250 AVENUE K SOUTHWEST SUITE 100

City-St-Zip: WINTER HAVEN, FL 33880

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 Statues.

SIGNATURE: LAUREN J. OAKLEY MGR 02/08/2011