

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006080

Entity Name: HIGHSHINE, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

416 LOTUS PATH
CLEARWATER, FL 33756

New Principal Place of Business:

211 EWING AVE.
CLEARWATER, FL 33756

Current Mailing Address:

2840 WEST BAY DR, 279
BELLAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 26-4103443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, RAY
1331 WOODALE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NOLAN, RAY
416 LOTUS PATH
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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOLAN, RAY
Address: 416 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

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: RAY NOLAN

MGR

01/21/2010

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