

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000006080

Entity Name: HIGHSHINE, LLC

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

211 EWING AVE.  
CLEARWATER, FL 33756

**New Principal Place of Business:**

1230 S. MYRTLE AVE.  
SUITE 305  
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  
416 LOTUS PATH  
CLEARWATER, FL 33756 US

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

NOLAN, RAY  
709 HARBOR ISLAND  
CLEARWATER, FL 33767 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: RAY NOLAN

03/08/2011

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

03/08/2011

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