

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063456

FILED
May 03, 2010
Secretary of State

Entity Name: HIGHLAND FALLS OASIS, LLC

Current Principal Place of Business:

9574 SHEPARD PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

9574 SHEPARD PLACE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOGANI & ROBES, PLLC
730 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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: MGR
Name: WELLMAN RESORT RENTALS, LLC
Address: 9574 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414 US

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: LUKE SHERLOCK

OCG

05/03/2010

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