

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046888

**FILED
Apr 30, 2011
Secretary of State**

Entity Name: HIGHWAY 15 LLC

Current Principal Place of Business:

140 ISLAND WAY
#275
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

140 ISLAND WAY
#275
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 27-2484284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAFTTEL, TAD N
140 ISLAND WAY
#275
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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: SHAFTTEL, TAD N
Address: 140 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

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: TAD SHAFTTEL MGR 04/30/2011

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