2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047202

Entity Name: HIGHLANDER RETAIL LLC.

FILED Mar 10, 2011 Secretary of State

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

5100 N. 9TH AVE.

H823

PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

5100 N. 9TH AVE.

H823

PENSACOLA, FL 32504

FEI Number: 27-2490539 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:

MCLEOD, BRIAN P 8200 MALIBU DR.

PENSACOLA, FL 32514 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: MCLEOD, BRIAN P Address: 8200 MALIBU DR.

City-St-Zip: PENSACOLA, FL 32514 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 Statues.

SIGNATURE: BRIAN MCLEOD MGR 03/10/2011