

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035225

FILED
Mar 27, 2012
Secretary of State

Entity Name: HIGHLAND SPRINGS VENTURES, LLC

Current Principal Place of Business:

313 BEACH ROAD
SIESTA KEY, FL 34242

New Principal Place of Business:

Current Mailing Address:

2100 HIGHLAND SPRINGS PLACE
LOUISVILLE, KY 40245

New Mailing Address:

FEI Number: 45-1199156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK WALTERS, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: PETERS, JOSEPH R
Address: 2100 HIGHLAND SPRINGS PLACE
City-St-Zip: LOUISVILLE, KY 40245

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: JOSEPH R PETERS

MGR

03/27/2012

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