

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038606

FILED
Mar 19, 2012
Secretary of State

Entity Name: HIGHWAY 37 PROPERTIES, LLC

Current Principal Place of Business:

83 SHADOW LANE
LAKELAND, FL 33813

New Principal Place of Business:

83 SHADOW LANE
LAKELAND, FL 33813 US

Current Mailing Address:

83 SHADOW LANE
LAKELAND, FL 33813

New Mailing Address:

83 SHADOW LANE
LAKELAND, FL 33813 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, HEATHER K
83 SHADOW LANE
LAKELAND, FL 33813 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: DIR
Name: SHEA, HEATHER K TRUSTEE
Address: 83 SHADOW LANE
City-St-Zip: LAKELAND, FL 33813 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: HEATHER K. SHEA

DIR

03/19/2012

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