

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048403

FILED
Mar 07, 2012
Secretary of State

Entity Name: HIGHROCK CONSULTANTS LLC

Current Principal Place of Business:

127 BROWNS FISH CAMP RD
CRESCENT CITY, FL 32112

New Principal Place of Business:

6289 HOLLANDAIRE DR E
BOCA RATON, FL 33433

Current Mailing Address:

6289 HOLLANDAIRE DR E
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM
6289 HOLLANDAIRE DR E
BOCA RATON, FL 33433 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: MGRM
Name: MARTIN, WILLIAM
Address: 6289 HOLLANDAIRE DR E
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM MARTIN

VP

03/07/2012

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