

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000100521

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** HIGHWAY 301 INVESTORS, LLC

**Current Principal Place of Business:**

250 AVENUE K SW, SUITE 100  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

250 AVENUE K SW, SUITE 100  
WINTER HAVEN, FL 33880

**New Mailing Address:**

**FEI Number:** 45-3176016

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STRAUGHN, RICHARD E  
255 MAGNOLIA AVENUE, S.W.  
WINTER HAVEN, FL 33880 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:** CASSIDY, ALBERT B  
**Address:** 250 AVENUE K SW, SUITE 100  
**City-St-Zip:** WINTER HAVEN, FL 33880

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: ALBERT B. CASSIDY

MGR

01/30/2012

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