

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116389

FILED
Mar 28, 2012
Secretary of State

Entity Name: HIGHFIVE IP HOLDINGS, LLC

Current Principal Place of Business:

3730 GRISSOM LANE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3730 GRISSOM LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-2817205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, JR, DUDLEY Q ESQ.
369 N. NEW YORK AVENUE
3RD FLOOR
WINTER PARK, FL 32789 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: HIGHFIVE MANAGEMENT, LLC
Address: 3730 GRISSOM LANE
City-St-Zip: KISSIMMEE, FL 34741

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: GARY LARSON

MGR

03/28/2012

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