

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002166

FILED
Apr 22, 2010
Secretary of State

Entity Name: HIGHLANDER ENTERPRISES, LLC

Current Principal Place of Business:

563 W EAU GALLIE BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

PO BOX 361283
MELBOURNE, FL 329361283

New Mailing Address:

FEI Number: 20-2035042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, THOMAS M
563 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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: DOWNS, THOMAS M
Address: PO BOX 361283
City-St-Zip: MELBOURNE, FL 329361283

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: THOMAS DOWNS

MGR

04/22/2010

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