

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005616

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** HIGHLAND DIRECTION, L.L.C.

**Current Principal Place of Business:**

1215 GESSNER DRIVE  
HOUSTON, TX 77055

**New Principal Place of Business:**

**Current Mailing Address:**

1215 GESSNER DRIVE  
HOUSTON, TX 77055

**New Mailing Address:**

**FEI Number:** 76-0210497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAMPORESE, ROB  
5300 S. ATLANTIC AVENUE  
NEW SMYRNA BEACH, FL 32169 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: SILVESTRI, DAN  
Address: 1215 GESSNER DRIVE  
City-St-Zip: HOUSTON, TX 77055

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: DAN SILVESTRI

P

03/23/2012

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