

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000036426

Entity Name: HIGHLAND MATERIALS LLC

Current Principal Place of Business:

3845 BECK BLVD
807
NAPLES, FL 34114

Current Mailing Address:

3845 BECK BLVD
807
NAPLES, FL 34114

FEI Number: 47-3274630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTTRELL TAX & ACCOUNTING, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

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: BENJAMIN COTTRELL JR

02/08/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name REYNOLDS, MICHAEL D
Address 4495 11TH AVE SW
City-State-Zip: NAPLES FL 34116

Title AP
Name MCCLELLAND, JESSICA R
Address 2965 39TH AVENE
City-State-Zip: NAPLES FL 34120

Title MGR
Name ANDERSON, JOHN G
Address PO BOX 07361
City-State-Zip: FORT MYERS FL 33919

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REYNOLDS , MICHAEL D

MGR

02/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date