2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000390474

Entity Name: VAN HIGHLAND LLC

Current Principal Place of Business:

4216 SOUTH OCEAN BOULEVARD HIGHLAND BEACH. FL 33487

Current Mailing Address:

4216 SOUTH OCEAN BOULEVARD HIGHLAND BEACH, FL 33487 US

FEI Number: 86-1326411 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2021

Secretary of State

5456390152CC

Authorized Person(s) Detail:

Title MGR Title

Name VAN DUREN, RAYMOND Name VAN DUREN, TODD

Address 4216 SOUTH OCEAN BOULEVARD Address 4216 SOUTH OCEAN BOULEVARD

City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487

Title MGR Title MGR

Name VAN DUREN, DREW Name VAN DUREN, FAITH

Address 4216 SOUTH OCEAN BOULEVARD Address 4216 SOUTH OCEAN BOULEVARD

City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487

Title MGR

Name PICCIANO, BETH

Address 4216 SOUTH OCEAN BOULEVARD
City-State-Zip: HIGHLAND BEACH FL 33487

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: TODD VAN DUREN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

MGR

02/03/2021