2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001598

Entity Name: HIGHSMITH CONSTRUCTION, LLC

Current Principal Place of Business:

5174 AIRPARK BOULEVARD CHIPLEY, FL 32428

Current Mailing Address:

PO BOX 9531

PANAMA CITY BEACH, FL 32417

FEI Number: 59-3565021 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIGHSMITH, MICHAEL D 5174 AIRPARK BOULEVARD CHIPLEY, FL 32428 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 Jan 13, 2016

Secretary of State

CC4460613820

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameHIGHSMITH, MICHAELNameHIGHSMITH, CYNTHIA LAddress5174 AIRPARK BOULEVARDAddress5174 AIRPARK BLVDCity-State-Zip:CHIPLEY FL 32428City-State-Zip:CHIPLEY FL 32428

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: CYNTHIA L. HIGHSMITH

MEMBER

01/13/2016