

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108744

FILED
Mar 29, 2010
Secretary of State

Entity Name: HIGHLAND BLVD. PROPERTIES, L.L.C.

Current Principal Place of Business:

301 W. HIGHLAND BLVD
INVERNESS, FL 34452

New Principal Place of Business:

213 N. APOPKA AVE.
INVERNESS, FL 34450

Current Mailing Address:

P.O. BOX 583
INVERNESS, FL 34451

New Mailing Address:

213 N. APOPKA AVE.
INVERNESS, FL 34450

FEI Number: 59-3676487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, SHAWN R
213 NORTH APOPKA AVENUE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

FITZPATRICK, R. SHAWN
213 NORTH APOPKA AVENUE
INVERNESS, FL 34450 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: R. SHAWN FITZPATRICK

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITZPATRICK, NANCY B
Address: 105 W. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: MGRM
Name: VAN ALLEN, LINDA C
Address: 117 NORTH SEMINOLE AVENUE
City-St-Zip: INVERNESS, FL 34450

Title: MGRM
Name: HIMMEL, SANDRA C
Address: 201 W. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

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: NANCY B. FITZPATRICK

MGRM

03/29/2010

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