

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128741

FILED
Apr 19, 2012
Secretary of State

Entity Name: HIGHLANDS INFORMATION SERVICES, LLC

Current Principal Place of Business:

13030 SUNWOOD COURT
CLERMONT, FL 347115308

New Principal Place of Business:

Current Mailing Address:

PO BOX 137152
CLERMONT, FL 347137152

New Mailing Address:

FEI Number: 45-2278110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAL, MATTHEW D
13030 SUNWOOD COURT
CLERMONT, FL 347115308 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: DIAL, MATTHEW D
Address: 13030 SUNWOOD COURT
City-St-Zip: CLERMONT, FL 347115308

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: MATTHEW D. DIAL

MGR

04/19/2012

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