

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114820

FILED
Apr 27, 2012
Secretary of State

Entity Name: HIGHLAND PARK LAND INVESTMENTS, LLC

Current Principal Place of Business:

329 NORTH PARK AVENUE
SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

329 NORTH PARK AVENUE
SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 45-5157820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M. GARDNER, PL
157 E. NEW ENGLAND AVE.
SUITE 370
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SEALY, BRETT
329 NORTH PARK AVENUE
SUITE 300
WINTER PARK, FL 32789 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: BRETT SEALY

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEALY, BRETT

Address: 329 NORTH PARK AVENUE, SUITE 300

City-St-Zip: WINTER PARK, FL 32789

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: BRETT SEALY

MGRM

04/27/2012

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