2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000000540

Entity Name: HIGHLANDS RANCH LIMITED PARTNERSHIP

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4144 PINTA COURT CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

P.O. BOX 143733 CORAL GABLES, FL 331143733

FEI Number: 65-1004923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMKGS REGISTERED AGENTS, INC.
ONE SOUTHEAST THIRD AVE., SUITE 2250
MIAMI, FL 33131 US

AMKE REGISTERED AGENTS LLC
ONE SOUTHEAST THIRD AVE., SUITE 2250
MIAMI, FL 33131 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: ARTURO J. ABALLI 04/30/2007

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P00000029361

Name: HIGHLANDS RANCH, INC.

 Address:
 4144 PINTA COURT
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANA MARIA ESCAGEDO D 04/30/2007