

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000389

FILED
Jan 24, 2008
Secretary of State

Entity Name: HIGHLAND INVESTOR GROUP, LLLP

Current Principal Place of Business:

3350 NW BOCA RATON BLVD., STE B2
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3350 NW BOCA RATON BLVD., STE B2
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4671499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION:

Document #: L06000027824
Name: HIG MANAGEMENT COMPANY, LLC
Address: 3350 NW BOCA RATON BLVD., STE B2
City-St-Zip: BOCA RATON, FL 33431

ADDRESS CHANGES ONLY:

Address:
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: CHRISTOPHER GEORGE

CEO

01/24/2008

Electronic Signature of Signing General Partner

Date