2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000389

Entity Name: HIGHLAND INVESTOR GROUP, LLLP

FILED Apr 21, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4671499 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
GEORGE, CHRISTOPHER C MR.
757 NW 7TH ST.
DELRAY BEACH, FL 33444 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: CHRISTOPHER C GEORGE 04/21/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000027824

Name: HIG MANAGEMENT COMPANY, LLC

Address: 3350 NW BOCA RATON BLVD., STE B2 Address: City-St-Zip: BOCA RATON, FL 33431 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 C GEORGE GP 04/21/2009