2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000251

Entity Name: HIGHLAND PINES LTD

Jan 11, 2011 Secretary of State

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

4425 W. AIRPORT FWY #475 IRVING, TX 75062

Current Mailing Address: New Mailing Address:

4425 W. AIRPORT FWY #475 IRVING, TX 75062

FEI Number: 33-0034182 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:

CAISSE, JAMEY 6121 CÓLLINS RD JACKSONVILLE, FL 32244

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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: MOORE, JAMES A

4425 W. AIRPORT FWY #475 Address: Address: City-St-Zip: IRVING, TX 75062 City-St-Zip:

Document #:

Name: NORMAN, GERALD

Address: 400 TIGERTAIL RD Address: LOS ANGELES, CA 90049 City-St-Zip: City-St-Zip:

Document #:

MALAMED, KENNETH Name:

Address 1900 AVENUE OF THE STARS #900 Address: City-St-Zip: LOS ANGELES, CA 90067 City-St-Zip:

Document #:

LIPMAN, ALAN Name:

Address: 1308 OZONE AVENUE Address: City-St-Zip: SANTA MONICA, CA 90405 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES A MOORE MR. 01/11/2011