

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010077

FILED
Apr 22, 2004
Secretary of State

Entity Name: HIGHLAND LAKES SQUARE LLC

Current Principal Place of Business:

8720 THORNWOOD LANE
TAMPA, FL 33615

New Principal Place of Business:

4201 DEEPWATER LANE
TAMPA, FL 33615

Current Mailing Address:

4201 DEEPWATER LANE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3731094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIN, DAVID S
4201 DEEPWATER LANE
TAMPA, FL 33615 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RELIN, DAVID
Address: 8720 THORNWOOD LANE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RELIN, DAVID
Address: 4201 DEEPWATER LANE
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: DAVID RELIN

MANG

04/22/2004

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