

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000010576

FILED
Oct 29, 2008
Secretary of State

Entity Name: HIGHLAND CONDO PROPERTIES, LLC.

Current Principal Place of Business:

8862 ESTATES DR
WEST PALM BEACH, FL 33411

New Principal Place of Business:

7457 PARK LANE
LAKE WORTH, FL 33467

Current Mailing Address:

8862 ESTATES DR
WEST PALM BEACH, FL 33411

New Mailing Address:

7457 PARK LANE
LAKE WORTH, FL 33467

FEI Number: 01-0553310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, JOHN
1280 NO. CONGRESS AVE. #107
WEST PALM BEACH, FL 33409 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/MANAGERS:

Title: MGRM () Delete
Name: HASTINGS, PATRICIA M
Address: 8862 ESTATES DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LULFS, BRIAN
Address: 7457 PARK LANE
City-St-Zip: LAKE WORTH, FL 33467

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 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: BRIAN LULFS

MGRM

10/29/2008

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