2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010576

Entity Name: HIGHLAND CONDO PROPERTIES, LLC.

FILED Apr 25, 2011 Secretary of State

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

8862 ESTATE DRIVE 16079 70TH STREET NORTH WEST PALM BEACH, FL 33411 LOXAHATCHEE, FL 33471

Current Mailing Address: New Mailing Address:

8862 ESTATE DRIVE P.O. BOX 212462 WEST PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33421

FEI Number: 01-0553310 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:

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HASTINGS, PATRICIA Address: PO BOX 212462

City-St-Zip: ROYAL PALM BEACH, FL 33421

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 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 Statues.

SIGNATURE: PATRICIA HASTINGS MGR 04/25/2011