

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011549

FILED
Apr 27, 2006
Secretary of State

Entity Name: HIGHLANDS CONSULTING, LLC

Current Principal Place of Business:

2905 HUNTINGTON DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

300 THORNBERG DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 12604
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3731212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILEY, LURA SHAFFER
P.O. BOX 12604
TALLAHASSEE, FL 32317 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: MGR () Delete
Name: HIGHLANDS CONSULTING, , LLC
Address: P.O. BOX 12604
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LURA SHAFFER WILEY

MGR

04/27/2006

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