

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011549

FILED
Apr 14, 2009
Secretary of State

Entity Name: HIGHLANDS CONSULTING, LLC

Current Principal Place of Business:

4096 ST. TERESA AVENUE
ST. TERESA BEACH, FL 32346

New Principal Place of Business:

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
4096 ST. TERESA AVENUE
ST. TERESA BEACH, FL 32346 US

Name and Address of New Registered Agent:

WILEY, LURA
4096 ST. TERESA AVENUE
ST. TERESA BEACH, FL 32346 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: LURA WILEY

04/14/2009

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 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 WILEY

MGR

04/14/2009

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