

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011549

FILED
Apr 21, 2010
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
4096 ST. TERESA AVENUE
ST. TERESA BEACH, FL 32346 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
Name: HIGHLANDS CONSULTING, LLC
Address: P.O. BOX 12604
City-St-Zip: TALLAHASSEE, FL 32317

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 Statutes.

SIGNATURE: LURA WILEY

MG

04/21/2010

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