

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005818

Entity Name: HIGHLAND LAKES, LLC

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

319 CLEMATIS ST., STE. 901
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS ST., STE. 901
WEST PALM BEACH, FL 33401

New Principal Place of Business:

THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 120
WEST PALM BEACH, FL 33409

New Mailing Address:

THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 120
WEST PALM BEACH, FL 33409

FEI Number: 75-3027195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: TRG GP LLC,
Address: 319W. CLEMATIS STREET, STE 901
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRG GP LLC,
Address: BRANDYWINE CTR I, 580 VILLAGE BLVD. #120
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTIN M. MILLER, PRESIDENT OF MGRM

MGRM

03/02/2004

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