2008 LIMITED LIABILITY COMPANY

May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000017088** 05-05-2008 90027 008 ***138.75 1. Entity Name HIGHLAND PROPERTIES LLC Principal Place of Business Mailing Address CFOOCUUD 1007 SUMNER BLVD P.O. BOX 301 SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-LLC CR2E083 (12/06) City & State City & State 4 FEI Number Applied For 01-0730518 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Elise K. Winters, P.A. WINTERS, ELISE K Street Address (P.O. Box Number is Not Acceptable) 1006 Drew Street 133 N. FT. HARRISON AVENUE CLEARWATER, FL 33755 Clearwater 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Detete BURNS, ERIC H NAME NAME STREET ADDRESS 4343 HYTHE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM HARBOR, FL 34685 TITLE TITLE ☐ Delete Channe ☐ Addition BURNS, MICHELE M NAME 4343 HYTHE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY - ST - ZIP ☐ Delete TITLE ☐ Addition MAME ... NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME Delete TITLE Change Addition NAME. NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

MANAGING MEMBER

4/29/08 727.937.5299

FILED