

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: HIGHLAND PROPERTIES LLC

Current Principal Place of Business:

1007 SUMNER BLVD
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1007 SUMNER BLVD
1A
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

P.O. BOX 301
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 01-0730518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, ELISE K
133 N. FT. HARRISON AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WINTERS, ELISE K
1006 DREW STREET
CLEARWATER, FL 33755 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: ELISE K WINTERS

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNS, ERIC H
Address: 4343 HYTHE CT
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: BURNS, MICHELE M
Address: 4343 HYTHE CT
City-St-Zip: PALM HARBOR, FL 34685

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: MICHELE M BURNS

MGRM

04/02/2012

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