2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 21, 2008 8:00 am Secretary of State **DOCUMENT # L02000018422** 02-21-2008 90065 019 ***138 75 HIGHLAND INVESTMENTS, LLC Principal Place of Business Mailing Address $\mathbf{U}\mathbf{U}\mathbf{U}\mathbf{U}\mathbf{V}\mathbf{V}\mathbf{V}\mathbf{v}$ 1801 CLINT MOORE RD 1801 CLINT MOORE RD #217 BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 2. Principal Place of Business - No P.O. Box # 1551 HANSEN ST 3. Mailing Address 1551 HANSEN ST Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-LLC CR2E083 (12/06) City & State SAMSOTA, PL 4. FEI Number Applied For SARASOTA, FU 72-1531695 Not Applicable. \$5.00 Additional 5. Certificate of Status Desired USA-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLACK, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 100 WALLACE AVE STE 333 SARASOTA, FL 34237 Zip Code 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. DATE Make check payable to FILE NOW!!! FEE IS \$138,75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGR Change ☐ Addition TITLE ☐ Delete TITLE BLOOM, ASHLEY BLOOM, ASHLEY NAME NAME 1551 HANSENST 1801 CLINT MOORE RD #217 STREET ADDRESS STREET ADDRESS SAMSOTA, FL 34231 CfTY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. MEMER MANAGER **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED