

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 26, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000022329

1. Entity Name
HIGHLANDS CHARTERS, LLC



Principal Place of Business
**135 HUNTLY OAKES BLVD.
LAKE PLACID, FL 33852**

Mailing Address
**135 HUNTLY OAKES BLVD.
LAKE PLACID, FL 33852**



02192005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3765639	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

**MATHEIS, NEIL B
135 HUNTLY OAKES BLVD.
LAKE PLACID, FL 33852**

**DO NOT WRITE
IN THIS SPACE**

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

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MATHEIS, NEIL B
STREET ADDRESS	135 HUNTLY OAKES BLVD.
CITY- ST- ZIP	LAKE PLACID, FL 33852

TITLE	MGRM
NAME	MATHEIS, PAMEAL A
STREET ADDRESS	135 HUNTLY OAKES BLVD.
CITY- ST- ZIP	LAKE PLACID, FL 33852

TITLE	
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02/26/05-80035-010 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

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

Date

Daytime Phone #

2-16-05