

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022329

FILED
Jun 19, 2009
Secretary of State

Entity Name: HIGHLANDS CHARTERS, LLC

Current Principal Place of Business:

102 NW LEMON ST
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

102 NW LEMON ST
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-3765639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATHEIS, NEIL B
102 NW LEMON STREET
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

MATHEIS, NIEL B
102 NW LEMON STREET
LAKE PLACID, FL 33852 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: NIEL B MATHEIS

06/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHEIS, NEIL B
Address: 102 NW LEMON ST
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHEIS, NIEL B
Address: 102 NW LEMON ST
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NIEL B MATHEIS

MGRN

06/19/2009

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