

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026063

FILED
Jul 02, 2004
Secretary of State

Entity Name: HIGHLAND STREET PROPERTIES LLC

Current Principal Place of Business:

2160 SHERIDAN RD.
MT. DORA, FL 32757

New Principal Place of Business:

37101 N CR44A
EUSTIS, FL 32736

Current Mailing Address:

2160 SHERIDAN RD.
MT. DORA, FL 32757

New Mailing Address:

37101 N CR44A
EUSTIS, FL 32736

FEI Number: 42-1553662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 N. MAGNOLIA AVENUE, STE. 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, ALICIA D
Address: 2160 SHERIDAN RD.
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR () Delete
Name: WILLIAMS, JAMES B
Address: 2160 SHERIDAN ROAD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, ALICIA D
Address: 37101 N CR 44A
City-St-Zip: EUSTIS, FL 32736

Title: MGR (X) Change () Addition
Name: WILLIAMS, JAMES B
Address: 37101 N CR 44A
City-St-Zip: EUSTIS, FL 32736

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALICIA D. WILLIAMS

MGR

07/02/2004

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