

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034519

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** HIGHLANDS COTTAGE, LLC

**Current Principal Place of Business:**

181 CIRCLE DRIVE  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

181 CIRCLE DRIVE  
MAITLAND, FL 32751

**New Mailing Address:**

FEI Number: 02-0665633      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TIBBS, JAMES F  
181 CIRCLE DRIVE  
MAITLAND, FL 32751      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/MANAGERS:**

Title: MGR  
Name: TIBBS, JAMES F  
Address: 181 CIRCLE DRIVE  
City-St-Zip: MAITLAND, FL 32751

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: JAMES F. TIBBS      MGR      01/07/2011

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