

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037238

FILED
Jan 30, 2006
Secretary of State

Entity Name: HIGHLAND LAND DEVELOPER, LLC.

Current Principal Place of Business:

2502 PARK ST.
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

2502 PARK ST.
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 81-0633856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUISSA, JEAN CLAUDE
1814 PIERCE DR
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BOUISSA, JEAN CLAUDE
5525 BAJA TER
GREENACRES, FL 33460 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:

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOUISSA, JEAN CLAUDE
Address: 1814 PIERCE DR
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR () Delete
Name: BOUISSA, BEATRICE
Address: 1814 PIERCE DR
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOUISSA, JEAN CLAUDE
Address: 5525 BAJA TER
City-St-Zip: GREENACRES, FL 33460 US

Title: MGR (X) Change () Addition
Name: BOUISSA, BEATRICE
Address: 5525 BAJA TER
City-St-Zip: GREENACRES, FL 33460 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN CLAUDE BOUISSA

PRES

01/30/2006

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