2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2005
Secretary of State

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Entity Name: HIGHLANDS PROPERTY, L.L.C.

Current Principal Place of Business:

1800 N.W. 49TH STREET, SUITE 120
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11066
FT. LAUDERDALE, FL 333391066

New Mailing Address:

FEI Number: 77-0615244 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, JOHN A
1800 N.W. 49TH STREET, SUITE 120
FT. LAUDERDALE, FL 33309 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: QPM, INC.,
Address: 256 HOLT KIRAB ROAD
City-St-Zip: HIGHLANDS, NC 28741

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TOM OLSON, PRESIDENT OF QPM, INC. MGR 01/11/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date