2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2005
Secretary of State

DOCUMENT# L03000048694

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

Current Principal Place of Business:

614 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711

New Principal Place of Business:

630 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711

Current Mailing Address:

614 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711

New Mailing Address:

630 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711

FEI Number: 57-1194780 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSON, JULIA L
614 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JOHNSON, JULIA L
630 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711 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: _____ 02/18/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: JOHNSON, JULIA L
Address: 614 SOUTH GRAND HIGHWAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JOHNSON, JULIA L
Address: 630 SOUTH GRAND HIGHWAY
City-St-Zip: CLERMONT, FL 34711

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: JULIA JOHNSON MGR 02/18/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date