

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048694

FILED
Jan 23, 2008
Secretary of State

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

Current Principal Place of Business:

630 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

630 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711

New Mailing Address:

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
630 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711 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 () Delete
Name: JOHNSON, JULIA L
Address: 630 SOUTH GRAND HIGHWAY
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JULIA L
Address: 5169 LATROBE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Change (X) Addition
Name: HIGH, JOSHUA
Address: 5169 LATROBE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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: JULIA JOHNSON

MGRM

01/23/2008

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