

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000048694

FILED
Sep 26, 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:

222 S. PENNSYLVANIA AVE.
SUITE 200
WINTER PARK, FL 32789

Current Mailing Address:

630 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711

New Mailing Address:

222 S. PENNSYLVANIA AVE.
SUITE 200
WINTER PARK, FL 32789

FEI Number: 57-1194780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM () Delete
Name: JOHNSON, JULIA L
Address: 5169 LATROBE
City-St-Zip: WINDERMERE, FL 34786

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

ADDITIONS/CHANGES:

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

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

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 L. JOHNSON

MGRM

09/26/2008

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