

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014317

FILED
Jan 17, 2008
Secretary of State

Entity Name: HIGHLANDS HOUSE L.L.C.

Current Principal Place of Business:

4193 WEST SCENIC 30 A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 15887
TALLAHASSEE, FL 323175887

New Mailing Address:

4193 WEST SCENIC 30 A
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0798849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWS, SONYA
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GUERINO, JAMES R
6964 AZUSA RD
TALLAHASSEE, FL 32317 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: JAMES R. GUERINO

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YATES, RICHARD
Address: 7733 LONESOME DOVE LANE
City-St-Zip: TALLAHASSEE, FL 32311

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 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: RICHARD YATES

MGRM

01/17/2008

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