

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014317

Entity Name: HIGHLANDS HOUSE L.L.C.

FILED  
Jan 30, 2009  
Secretary of State

**Current Principal Place of Business:**

138 BECAH 144TH STREET  
NEPONSIT, NY 11694

**New Principal Place of Business:**

138 BEACH 144TH STREET  
NEPONSIT, NY 11694 US

**Current Mailing Address:**

138 BECAH 144TH STREET  
NEPONSIT, NY 11694

**New Mailing Address:**

138 BEACH 144TH STREET  
NEPONSIT, NY 11694 US

FEI Number: 20-0798849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIAMI CENTER REGISTERED AGENTS, LLC  
201 SOUTH BISCAYNE BLVD. SUITE 1700  
MIAMI, FL 33131 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: YATES, RICHARD  
Address: 7733 LONESOME DOVE LANE  
City-St-Zip: TALLAHASSEE, FL 32311

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RUSSACK, IRA  
Address: 138 BEACH 144TH STREET  
City-St-Zip: NEPONSIT, NY 11694 US

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: IRA RUSSACK

MGRM

01/30/2009

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