

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020723

Entity Name: HIGHLAND REALTY, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1975 SANSBURYS WAY
SUITE 114
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1975 SANSBURYS WAY
SUITE 114
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0863597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: MILLER, ROBERT
Address: 1975 SANSBURYS WAY, SUITE 114
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, ROBERT J
Address: 1975 SANSBURYS WAY, SUITE 114
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT MILLER

MGR

04/24/2009

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