2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020723

Entity Name: HIGHLAND REALTY, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 SANSBURYS WAY SUITE 114 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1975 SANSBURYS WAY SUITE 114 WEST PALM BEACH, FL 33411

FEI Number: 20-0863597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUCHS, LAWRENCE M ESQ 590 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLER, ROBERT J

Address: 1975 SANSBURYS WAY, SUITE 114 City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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 Statues.

SIGNATURE: ROBERT MILLER MGR 04/26/2011