

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030966

FILED
Apr 18, 2006
Secretary of State

Entity Name: HIGHLAND DEVELOPERS, LLC

Current Principal Place of Business:

18451 CUTLASS DRIVE
FT MYERS BEACH, FL 33931

New Principal Place of Business:

1133 DEL PRADO BLVD
#5
CAPE CORAL, FL 33990

Current Mailing Address:

18451 CUTLASS DRIVE
FT MYERS BEACH, FL 33931

New Mailing Address:

1133 DEL PRADO BLVD
#5
CAPE CORAL, FL 33990

FEI Number: 20-1010964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, STEPHEN R
18451 CUTLASS DRIVE
FT MYERS BEACH, FL FL 33931 US

Name and Address of New Registered Agent:

GROSS, DONNA K
1133 DEL PRADO BLVD
#5
CAPE CORAL, FL FL 33990 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: DONNA K. GROSS

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: LANDIS, STEPHEN R
Address: 18451 CUTLASS DRIVE
City-St-Zip: FT MYERS BEACH, FL 33931

Title: MGRM () Delete
Name: LEEP, MICHAEL
Address: 50924 ASHFORD DRIVE
City-St-Zip: GRANGER, IN 46530

Title: MGRM (X) Delete
Name: PRIMICH, THEODORE F
Address: 900 SAN CARLOS DRIVE
City-St-Zip: FT MYERS BEACH, FL 33931

Title: MGRM () Delete
Name: EASTHAM, STEPHEN
Address: 865 BIRDIE VIEW PT
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: GROSS, DONNA
Address: 5207 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: GROSS, AL
Address: 5207 SKYLINE BLVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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

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

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

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

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 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: DONNA K. GROSS

MGRM

04/18/2006

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