2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

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FILED

Jan 22, 2008 8:00 am

Secretary of State

01-22-2008 90116 017 ***138.75 HIGHLAND LAKE DEVELOPERS, LLC Principal Place of Business Mailing Address 13625 N. FLORIDA AVENUE 13625 N. FLORIDA AVENUE 60002554 **TAMPA, FL 33613 TAMPA, FL 33613** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 52-2441735 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAIRIGH, RAY Street Address (P.O. Box Number is Not Acceptable) 13625 N. FLORIDA AVENUE TAMPA, FL 33613 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition RAIRIGH, RAY NAME NAME 13625 N. FLORIDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33613** CITY-ST-7IP MGRM Delete TITLE TITLE ☐ Change ☐ Addition HARRELL, JEROME NAME NAME 1225 E. 131ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP MGRM TITLE ☐ Defete THE ☐ Change ☐ Addition DALFINO, JOHN NAME NAME STREET ADDRESS 1019 OUTLAW WAY STREET ADDRESS LAND O'LAKES, FL 33612 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CLLY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

813-971-7733