

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038945

FILED
Jan 17, 2008
Secretary of State

Entity Name: HIGHLAND PRODUCTIONS, LLC

Current Principal Place of Business:

801 WEST BAY DRIVE, SUITE 312
LARGO, FL 33770 US

New Principal Place of Business:

801 WEST BAY DRIVE, SUITE 306
LARGO, FL 33770 US

Current Mailing Address:

801 WEST BAY DRIVE, SUITE 312
LARGO, FL 33770 US

New Mailing Address:

801 WEST BAY DRIVE, SUITE 306
LARGO, FL 33770 US

FEI Number: 20-1155214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREACEN-CRAWFORD, JENNIFER A
13956 JAMAICA DRIVE
SEMINOLE, FL 33776 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: CRAWFORD, JARRETT O III
Address: 801 WEST BAY DRIVE, SUITE 312
City-St-Zip: LARGO, FL 33770 US

Title: MGRM () Delete
Name: GREACEN-CRAWFORD, JENNIFER A
Address: 801 WEST BAY DRIVE, SUITE 312
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAWFORD, JARRETT O III
Address: 801 WEST BAY DRIVE, SUITE 306
City-St-Zip: LARGO, FL 33770 US

Title: MGRM (X) Change () Addition
Name: GREACEN-CRAWFORD, JENNIFER A
Address: 801 WEST BAY DRIVE, SUITE 306
City-St-Zip: LARGO, FL 33770 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: JG

MGRM

01/17/2008

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