

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040253

Entity Name: HIGHLAND COMPANY, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

7254 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7254 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1348493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, ROBERT M
7254 SW 48TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROBERT M. CHISHOLM, P.A.
7254 SW 48TH STREET
MIAMI, FL 33155 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: ROBERT M. CHISHOLM

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHISHOLM, ROBERT E
Address: 7254 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: ROBERT E. CHISHOLM

MGRM

03/26/2007

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