

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049093

FILED
May 01, 2007
Secretary of State

Entity Name: HIGHLAND TOWNHOMES, LLC

Current Principal Place of Business:

2837 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

2958 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

2837 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

New Mailing Address:

2958 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

FEI Number: 20-1819902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANDERS LAW GROUP, PA
2837 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SANDERS LAW GROUP, PA
2958 1ST AVENUE N
ST. PETERSBURG, FL 33713 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: CHRISTOPHER C SANDERS, ESQ

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTHEWS, ROBERT
Address: 800 5TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33701 US

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 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 F. MATTHEWS

MGRM

05/01/2007

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