

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051299

FILED
Apr 11, 2005
Secretary of State

Entity Name: HIGHLAND OAKS LAND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

215 SOUTH MONROE STREET, SUITE 130
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

215 SOUTH MONROE STREET, SUITE 130
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNOWLES, HAROLD M
215 SOUTH MONROE STREET, SUITE 130
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: KNOWLES, HAROLD M
Address: 215 SOUTH MONROE STREET, SUITE 130
City-St-Zip: TALLAHASSEE, FL 32301

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 Section 119.07(3)(i), 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: HAROLD M. KNOWLES MGR 04/11/2005

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