

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053676

Entity Name: HIGHLAND GROUP, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

14 E. WASHINGTON ST.
STE. 600F
ORLANDO, FL 32801

New Principal Place of Business:

14 E. WASHINGTON ST.
STE. 600H
ORLANDO, FL 32801

Current Mailing Address:

14 E. WASHINGTON ST.
STE. 600F
ORLANDO, FL 32801

New Mailing Address:

14 E. WASHINGTON ST.
STE. 600H
ORLANDO, FL 32801

FEI Number: 76-0767651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO, MARK
204 E. SOUTH ST.
5060
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROBERTO, MARK A
14 E. WASHINGTON ST.
600H
ORLANDO, FL 32801 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: MARK ROBERTO

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTO, MARK
Address: 204 E. SOUTH ST. #5060
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTO, MARK A
Address: 14 E. WASHINGTON ST. #600H
City-St-Zip: ORLANDO, FL 32801 US

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: MARK ROBERTO

MGR

01/04/2007

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