

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053676

Entity Name: HIGHLAND GROUP, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

424 E. CENTRAL BLVD
355
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

424 E. CENTRAL BLVD
355
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 76-0767651 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:

Name and Address of New Registered Agent:

ROBERTO, MARK A
424 E. CENTRAL BLVD
355
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTO, MARK A
Address: 424 E. CENTRAL BLVD - # 355
City-St-Zip: ORLANDO, FL 32801

I hereby 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

05/04/2010

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