

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072902

FILED
Aug 02, 2006
Secretary of State

Entity Name: HIGHLAND CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

1170 FLOWING CREEK WAY
OSTEEN, FL 32764 US

New Principal Place of Business:

Current Mailing Address:

1170 FLOWING CREEK WAY
OSTEEN, FL 32764 US

New Mailing Address:

FEI Number: 20-1748558 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PERKINS, MAURICE
1170 FLOWING CREEK WAY
OSTEEN, FL 32764 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: MAURICE PERKINS

08/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERKINS, MAURICE T
Address: 1170 FLOWING CREEK WAY
City-St-Zip: OSTEEN, FL 32764 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PERKINS, MICHELLE
Address: 1170 FLOWING CREEK WAY
City-St-Zip: OSTEEN, FL 32764

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: MAURICE PERKINS

MGMR

08/02/2006

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