

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077537

FILED
Mar 19, 2005
Secretary of State

Entity Name: HIGHLAND PARK PROPERTY, LLC

Current Principal Place of Business:

2818 CHANCERY LANE
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2818 CHANCERY LANE
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 02-0732756 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAZLITT, CATHERINE
2818 CHANCERY LANE
CLEARWATER, FL 33759 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: HAZLITT, CATHERINE L
Address: 2818 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

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: CATHARINE HAZLITT

MGRM

03/19/2005

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