


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 12, 2007 08:00 A
Secretary of State

DOCUMENT # L04000085090 1. Entity Name HIGHLAND MORTGAGE, LLC	
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Principal Place of Business 3020 SOUTH FLORIDA AVENUE SUITE 101 LAKELAND, FL 33803	Mailing Address 3020 SOUTH FLORIDA AVENUE SUITE 101 LAKELAND, FL 33803
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DO NOT WRITE IN THIS SPACE



01242007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 52-2447279	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent ADAMS, ROBERT J 3020 SOUTH FLORIDA AVENUE SUITE 101 LAKELAND, FL 33803

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

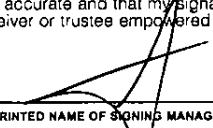
**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HIGHLAND HOLDINGS, INC. 3020 SOUTH FLORIDA AVENUE SUITE 101 LAKELAND, FL 33803
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02/20/07-80064-015 50.00

**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **2/1/07 (863) 69-7103**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #