

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085090

FILED
Mar 27, 2011
Secretary of State

Entity Name: HIGHLAND MORTGAGE, LLC

Current Principal Place of Business:

3020 SOUTH FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3020 SOUTH FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 52-2447279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ROBERT J
3020 SOUTH FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803 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/MANAGERS:

Title: MGRM
Name: HIGHLAND HOLDINGS, INC.
Address: 3020 SOUTH FLORIDA AVENUE SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: MGR
Name: ADAMS, D. JOEL
Address: 3020 S. FLORIDA AVENUE, SUITE 101
City-St-Zip: LAKELAND, FL 33803

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: HIGHLAND HOLDINGS, INC.

MGRM

03/27/2011

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