


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 09, 2006 8:00 am**  
**Secretary of State**

03-09-2006 90002 033 \*\*\*\*55.00

<b>DOCUMENT # L05000007495</b> 1. Entity Name HIGHLAND CAPITAL INVESTMENTS, LLC					
Principal Place of Business 16180 BRIDLEWOOD CIRCLE DELRAY BEACH, FL 33445			Mailing Address 16180 BRIDLEWOOD CIRCLE DELRAY BEACH, FL 33445		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
<b>6. Name and Address of Current Registered Agent</b>  FRIESEN, GARTH 16180 BRIDLEWOOD CIRCLE DELRAY BEACH, FL 33445				<b>7. Name and Address of New Registered Agent</b> Name Garth Friesen Street Address (P.O. Box Number is Not Acceptable) 777 Yamato Road Suite 300 City Boca Raton <span style="float: right;">FL</span> <span style="float: right;">Zip Code 33431</span>	
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. <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="width: 30%;">           SIGNATURE _____  <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 40%; text-align: center;"> <b>Garth Friesen, Manager</b> </div> <div style="width: 30%; text-align: right;"> <b>2/27/06</b>  <small>DATE</small> </div> </div>					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete		
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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		Garth Friesen, Manager		February 27, 2006	
_____ <small>Date</small>		_____ <small>Daytime Phone #</small>		561-544-4610	

# ATTACHMENT

## Highland Capital Investments, LLC

777 YAMATO ROAD, SUITE 300  
BOCA RATON FL 33431

TELEPHONE: 561-544-4438  
FACSIMILE: 561-544-4433

20014318  
#L05000007495

March 7, 2006

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
2670 Executive Center Circle, Suite 100  
Tallahassee, FL 32301

*Re: Highland Capital Investments, LLC Annual Report*

To Whom It May Concern:

Enclosed please find Highland Capital Investments, LLC's State of Florida 2006 Limited Liability Company Annual Report accompanied by a check for the requisite filing fee. Please note the new address for the registered agent.

Please return a Certificate of Status for Highland Capital Investments, LLC to my attention at the address provided above.

Thank you.

Sincerely,



Jeff Russell  
Corporate Paralegal

Enclosures (2)