

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007495

FILED
Mar 30, 2007
Secretary of State

Entity Name: HIGHLAND CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

16180 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

16180 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 33-1109861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIESEN, GARTH
777 YAMATO RD
STE. 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRIESEN, GARTH
777 YAMATO RD
STE. 300
BOCA RATON, FL 33431 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: GARTH FRIESEN

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIESEN, GARTH
Address: 16180 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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 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: GARTH FRIESEN

MGR

03/30/2007

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