2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# L05000015328

Entity Name: HIGHLANDS, LLC

Current Principal Place of Business:

4446 HENDRICKS AVE
SUITE 412
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

4446 HENDRICKS AVE
SUITE 372
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4446 HENDRICKS AVE
SUITE 412
JACKSONVILLE, FL 32207 US

New Mailing Address:

4446 HENDRICKS AVE
SUITE 372
JACKSONVILLE, FL 32207 US

FEI Number: 20-2650459 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAY, CATHERINE J
4446 HENDRICKS AVE
SUITE 412
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GRAY, CATHERINE J
4446 HENDRICKS AVE
SUITE 372
JACKSONVILLE, FL 32207 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: 04/21/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, JOHN S
Address: 4446 HENDRICKS AVE SUITE 372
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM
Name: GRAY, CATHERINE J
Address: 4446 HENDRICKS AVE SUITE 372
City-St-Zip: JACKSONVILLE, FL 32207 US

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 Statues.

SIGNATURE: CATHERINE J GRAY MGRM 04/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date