

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015331

Entity Name: HIGHLANDS GROVE, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7800 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

4446 HENDRICKS AVE
SUITE 412
JACKSONVILLE, FL 32207 US

Current Mailing Address:

7800 BELFORT PARKWAY
SUITE 100
JACKSSONVILLE, FL 32256

New Mailing Address:

4446 HENDRICKS AVE
SUITE 412
JACKSONVILLE, FL 32207 US

FEI Number: 20-2650554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAY, CATHERINE J
7800 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GRAY, CATHERINE J
4446 HENDRICKS AVE
SUITE 412
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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILSON, JOHN S
Address: 4446 HENDRICKS AVE SUITE 412
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR () Change (X) Addition
Name: GRAY, CATHERINE J
Address: 4446 HENDRICKS AVE SUITE 412
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR () Change (X) Addition
Name: JONES, LARRY
Address: 358 ROSWELL ST SUITE 1200
City-St-Zip: MARIETTA, GA 30060 US

Title: MGR () Change (X) Addition
Name: DEBOY, D ROGER
Address: 358 ROSWELL ST SUITE 1200
City-St-Zip: MARIETTA, GA 30060 US

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: CATHERINE J GRAY

MGR

05/01/2006

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