2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jun 07, 2006 8:00 am Secretary of State 05-02-2006 90024 004 ****50.00

| DOCUMENT # L05000024549 1. Entity Name HIGHLANDS INVESTMENTS 2, LLC | | | | | | 05-02-2006 9 | 3024 004 ** | ***50.00 | |
|--|--|--|--|---|--|---|---|--------------------------|--|
| Principal Place 12445 GUILF WELLINGTON, | ORD WAY | | Mailing Address 12445 GUILFORD WAY WELLINGTON, FL 33414 US | | 4184111 | 30009785 | | | |
| 2. Principal Pt | ace of Business | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apl. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | Chg-LLC CR | 22E083 (11/05) | | |
| City & State | | City & State | | « | 4. FEI Numl | 254433 |) A | pplied For or Applicable | |
| Zip | Country | Zip | Count | try | 5. Certificat | e of Status Desired | \$5.00 Ad Fee Require | | |
| | 6. Name and Address of Curre | nt Registered Agent | | | 7. Name an | d Address of New Registe | red Agent | | |
| ROACH, JI | | | | l∵Name } | | | | | |
| 12445 GUI | LFORD WAY ON, FL 33414 | | | Street Addres | ss (P.O. Box Num | ber is Not Acceptable) | | | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | | | | |
| | | | | City | | | FL Zip Cod | je . | |
| the obligati | named entity submits this statement ons of registered agent. Soymane, hyped or professioned agents of registered agents. | | _ | | stored agent, or b | | l am familiar with, | and accept | |
| Fi Di | ling Fee is \$50.00 ue by May 1, 2006 | | | | | ľ | ck payable to artment of Stat | le | |
| 9. | | IBERS/MANAGERS | 10. | | | ADDITIONS/CHAN | | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | MGR AMANIEH, SIAVASH P. O. BOX 212523 ROYAL PALM BEACH, FL. 33 | □ Delete 1421-252 | | 1 | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Deleta | 1 | | | | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | ☐ Delete | | - 1 | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | □ Delete | | 1 | | | Change | Addition | |
| ITILE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Detete | | | | | Change | Addition | |
| 11TLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Deletiz | | | | | ☐ Change | Addition | |
| 11. I hereby of indicated limited fix | certify that the information supplied to this report is true and accurate ability company or the receiver of the | yes this filing does not qualify and that my signature shall have isten impowered to execute the | for the exe ve the same is report as | emptions contain e legal effect as s required by Ch | ned in Chapter 119 if made under ca hapter 608, Florid | 9, Plorida Statutes. I further on th; that I am a managing ma a Statutos. | entify that the info ember or manage | ormation ar of the | |
| SIGNAT | FURE: 2 | ME OF BYSHING MAMAGING MEMBER, I | MANAGER, OF | RAUTHORIZED REPR | RESENTATIVE | 4-20.0 | 6 Dayterne Phone s | | |