## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # L05000028050

1. Entity Name

HIGHLANDS FINANCIAL, LLC



**FILED** Apr 13, 2007 08:00 Al Secretary of State

Principal Place of Business

**63 LAKE MORTON DRIVE** LAKELAND, FL 33801

Mailing Address

**63 LAKE MORTON DRIVE** LAKELAND, FL 33801



03292007 No Chq-LLC

CR2E083 (11/05)

Applied For 4. FEI Number 20-2535983 Not Applicable \$5.00 Additional 

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

JEFFERY, NIGEL 63 LAKE MORTON DRIVE LAKELAND, FL 33801		DO NOT WRITE IN THIS SPACE
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.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE		
Filing Fee Is \$50.00 Due by May 1, 2007		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	JEFFERY, NIGEL S	
STREET ADDRESS	63 LAKE MORTON DRIVE	
CITY-ST-ZIP	LAKELAND, FL 33801	
TITLE	MGR	Unchachachach
NAME	BROWN, BARRY E	U00000706222
STREET ADDRESS	1 PAGET CT KIBWORTH-BEAUCHAMP	04/24/07-80026-009 50.00
CITY-ST-ZIP	LEICESTERSHIRE ENGLAND, UK 00000	
TITLE		
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11. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE