

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053887

FILED  
Mar 25, 2006  
Secretary of State

**Entity Name:** HIGHLAND DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

PO BOX 741182  
BOYNTON BEACH, FL 334741182 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 741182  
BOYNTON BEACH, FL 334741182 US

**New Mailing Address:**

**FEI Number:** 20-2922378

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGENT SERVICES, LLC  
14200 OAK RIDGE DRIVE  
DAVIE, FL 33325 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: UCCI, YVONNE R  
Address: 2845 KINSINGTON CIRCLE  
City-St-Zip: WESTON, FL 33332 US

Title: MGR (X) Delete  
Name: NEX MANAGEMENT, INC.,  
Address: PO BOX 741182  
City-St-Zip: BOYNTON BEACH, FL 334741182 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NEX MANAGEMENT, INC.,  
Address: PO BOX 741182  
City-St-Zip: BOYNTON BEACH, FL 334741182 US

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: NEX MANAGEMENT, INC.

MGR

03/25/2006

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