

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079587

FILED
Jan 16, 2009
Secretary of State

Entity Name: HIGHLAND COMMERCIAL PROPERTIES, LLC

Current Principal Place of Business:

225 E LEMON STREET STE 205
LAKELAND, FL 33813

New Principal Place of Business:

212 E. HIGHLAND DRIVE # 201
LAKELAND, FL 33813

Current Mailing Address:

225 E LEMON STREET STE 205
LAKELAND, FL 33813

New Mailing Address:

212 E. HIGHLAND DRIVE # 201
LAKELAND, FL 33813

FEI Number: 20-3271900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, H. LEE
225 E LEMON STREET STE 205
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WALL, H. LEE
212 E. HIGHLAND DRIVE
201
LAKELAND, FL 33813 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: H. LEE WALL

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALL, H. LEE
Address: 225 E LEMON STREET STE 205
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete
Name: RODDA, JOHN
Address: 225 E LEMON STREET STE 205
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALL, H. LEE
Address: 212 E. HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGR (X) Change () Addition
Name: RODDA, JOHN
Address: 212 E. HIGHLAND DRIVE #201
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify 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: H. LEE WALL

MGR

01/16/2009

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