

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086814

FILED  
Apr 24, 2008  
Secretary of State

**Entity Name:** THE HIGHLANDS REALTY GROUP, LLC

**Current Principal Place of Business:**

2838 CHEROKEE AVE  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

4404 BALTIC ST  
JACKSONVILLE, FL 32210

**Current Mailing Address:**

2838 CHEROKEE AVE  
JACKSONVILLE, FL 32210

**New Mailing Address:**

4404 BALTIC ST  
JACKSONVILLE, FL 32210

**FEI Number:** 86-1147772

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DORAN, THOMAS C  
2838 CHEROKEE AVE  
JACKSONVILLE, FL 32210 US

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

DORAN, THOMAS C  
4404 BALTIC ST  
JACKSONVILLE, FL 32210 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: THOMAS C. DORAN

04/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DORAN, THOMAS C  
Address: 2838 CHEROKEE AVE  
City-St-Zip: JACKSONVILLE, FL 32210

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DORAN, THOMAS C  
Address: 4404 BALTIC ST  
City-St-Zip: JACKSONVILLE, FL 32210

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: THOMAS C. DORAN

MGR

04/24/2008

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