

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086814

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE HIGHLANDS REALTY GROUP, LLC

Current Principal Place of Business:

4404 BALTIC ST
JACKSONVILLE, FL 32210

New Principal Place of Business:

3684 HEDRICK ST
APT D
JACKSONVILLE, FL 32205

Current Mailing Address:

4404 BALTIC ST
JACKSONVILLE, FL 32210

New Mailing Address:

3684 HEDRICK ST
APT D
JACKSONVILLE, FL 32205

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
4404 BALTIC ST
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

DORAN, THOMAS C
3684 HEDRICK ST
APT A
JACKSONVILLE, FL 32205 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DORAN, THOMAS C
Address: 3684 HEDRICK ST, APT A
City-St-Zip: JACKSONVILLE, FL 32205

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

04/13/2009

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