2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086814

Entity Name: THE HIGHLANDS REALTY GROUP, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3684 HEDRICK ST APT D APT A

JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

3684 HEDRICK ST 3684 HEDRICK ST

APT D

JACKSONVILLE, FL 32205

APT A

JACKSONVILLE, FL 32205

APT A

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DORAN, THOMAS C

 Address:
 3684 HEDRICK ST, APT A

 City-St-Zip:
 JACKSONVILLE, FL 32205

I hereby 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 Statues.

SIGNATURE: THOMAS C. DORAN MGR 04/28/2010