

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003245

FILED
Jan 27, 2012
Secretary of State

Entity Name: HIGHLAND INSTALLATION SERVICES, LLC

Current Principal Place of Business:

3350 NW BOCA RATON BLVD.
B-2
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3350 NW BOCA RATON BLVD.
B-2
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-4073890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, CHRISTOPHER C
757 NW 7TH ST
DELRAY BEACH, FL 33444 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: MGR
Name: HIGHLAND PRODUCTS GROUP, LLC
Address: 3350 NW BOCA RATON, SUITE B-2
City-St-Zip: BOCA RATON, FL 33431 US

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 Statutes.

SIGNATURE: CHRISTOPHER GEORGE

MGRM

01/27/2012

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