

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006229

Entity Name: HIGHLAND U.S. LLC

FILED  
May 24, 2010  
Secretary of State

**Current Principal Place of Business:**

80 MADIE LANE  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

129 CYPRESS BREEZE BLVD. NORTH  
SANTA ROSA BEACH, FL 32459 US

**Current Mailing Address:**

80 MADIE LANE  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

129 CYPRESS BREEZE BLVD. NORTH  
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-2114614      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DAVID, LUTZ L  
80 MADIE LANE  
SANTA ROSA BEACH, FL 32459 US

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

NORMAN, MCLEAN R  
129 CYPRESS BREEZE BLVD. NORTH  
SANTA ROSA BEACH, FL 32459 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: NORMAN R. MCLEAN

05/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LUTZ, DAVID L  
Address: 80 MADIE LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM  
Name: MCLEAN, NORMAN R  
Address: 129 CYPRESS BREEZE NORTH  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM  
Name: LUTZ, ANA L  
Address: 80 MADIE LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAVID L. LUTZ

MGRM

05/24/2010

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