

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000006229

Entity Name: HIGHLAND U.S. LLC

FILED
Nov 02, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2114614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, MCLEAN R
129 CYPRESS BREEZE BLVD. NORTH
SANTA ROSA BEACH, FL 32459 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: MGRM
Name: LUTZ, DAVID L
Address: 129 CYPRESS BREEZE BLVD. NORTH
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 LUTZ

MM

11/02/2010

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