

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008993

FILED
Feb 20, 2007
Secretary of State

Entity Name: HIGHLAND FINANCIAL GROUP, LLC

Current Principal Place of Business:

5440 NW 33RD AVE
SUITE 111
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5440 NW 33RD AVE
SUITE 111
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 56-2555639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGGIO, JAMES C
3118 FLORIDA BLVD.
106
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ZAYAS, ARLENE
3118 FLORIDA BLVD.
106
DELRAY BEACH, FL 33483 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: ARLENE ZAYAS

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIGGIO, JAMES C
Address: 3118 FLORIDA BLVD., # 106
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAYAS, ARLENE
Address: 3118 FLORIDA BLVD., # 106
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: ARLENE ZAYAS

MGRM

02/20/2007

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