

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008993

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: HIGHLAND FINANCIAL GROUP, LLC

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE  
1008  
BOCA RATON, FL 34347

## New Mailing Address:

950 PENINSULA CORPORATE CIRCLE  
1008  
BOCA RATON, FL 34347

FEI Number: 56-2555639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ZAYAS, ARLENE  
950 PENINSULA CORPORATE CIRCLE  
1008  
BOCA RATON, FL 33487 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:

04/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZAYAS, ARLENE  
Address: 950 PENINSULA CORPORATE CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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

04/09/2008

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