

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033889

FILED
Mar 12, 2011
Secretary of State

Entity Name: HIGHLANDS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

207 CANAL BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

207 CANAL BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-4642958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER & BARKER, P.A.
4244 ST. JOHNS AVE.
JACKSONVILLE, FL 32210 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: BORTHWICK, JOHN
Address: 207 CANAL BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: JONATHAN, BORTHWICK
Address: 14 BRIAR CREST RD
City-St-Zip: DALLAS, PA 18612

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: JOHN T BORTHWICK

MGRM

03/12/2011

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