

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000033889

**FILED**  
**Aug 04, 2012**  
**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:**

207 CANAL BLVD  
PONTE VEDRA BEACH, FL 32082 UN

**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, SUSAN  
**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: SUSAN BORTHWICK      PRES      08/04/2012

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