

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046040

FILED
Apr 22, 2008
Secretary of State

Entity Name: HIGHLANDS INVESTMENT VENTURES, LLC

Current Principal Place of Business:

4021 LOQUAT ROAD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

4021 LOQUAT ROAD
SEBRING, FL 33875

New Mailing Address:

FEI Number: 20-4814600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, BRIAN P
4021 LOQUART RD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

COSGRAVE, BRIAN P
4021 LOQUART RD
SEBRING, FL 33875 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: BRIAN P. COSGRAVE

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSGRAVE, BRIAN P
Address: 4021 LOQUAT ROAD
City-St-Zip: SEBRING, FL 33875

Title: MGRM () Delete
Name: VELEY, DAVID H
Address: 331 LAKE MIRROR DR
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN P. COSGRAVE

MGRM

04/22/2008

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