

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047473

Entity Name: HIGHLAND REALTY, LLC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

14 E. WASHINGTON ST.
600H
ORLANDO, FL 32801

New Principal Place of Business:

424 E.CENTRAL BLVD
355
ORLANDO, FL 32801

Current Mailing Address:

14 E. WASHINGTON ST.
600H
ORLANDO, FL 32801

New Mailing Address:

424 E.CENTRAL BLVD
355
ORLANDO, FL 32801

FEI Number: 83-0457629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSONE, FRANCIS
14 E. WASHINGTON ST.
600H
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FAUSONE, FRANCIS
424 E.CENTRAL BLVD
ORLANDO, FL 32801 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: FF

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAUSONE, FRANCIS
Address: 14 E. WASHINGTON ST. #600H
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAUSONE, FRANCIS
Address: 424 E.CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

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: FF

MNGR

04/19/2008

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