

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058893

FILED
May 01, 2010
Secretary of State

Entity Name: HIGHLAND PROPERTIES LLC

Current Principal Place of Business:

3521 S. BROOKWOOD CIRCLE
BIRMINGHAM, AL 35223 US

New Principal Place of Business:

Current Mailing Address:

3 RIVERCHASE OFFICE PLAZA, SUITE 206
BIRMINGHAM, AL 35244 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JULIAN ROY GODWIN
223 SUNSET TRAIL
FREEPORT, FL 32439 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GODWIN, JULIAN R
Address: 3521 S. BROOKWOOD CIRCLE
City-St-Zip: BIRMINGHAM, AL 35223 US

Title: MGRM
Name: GRESHAM, WALTER
Address: 3521 S. BROOKWOOD CIRCLE
City-St-Zip: BIRMINGHAM, AL 35223 US

Title: MGRM
Name: SORRELL, ROBERT
Address: 3521 S. BROOKWOOD CIRCLE
City-St-Zip: BIRMINGHAM, FL 35223 US

Title: MGRM
Name: WADE, JEFFREY
Address: 3521 S. BROOKWOOD CIRCLE
City-St-Zip: BIRMINGHAM, FL 35223 US

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: WALTER GRESHAM

MGRM

05/01/2010

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