

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076548

Entity Name: HIGHLAND 5D, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

45 BAYSIDE PARK
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

45 BAYSIDE PARK
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-5688678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELCH, STEVEN T
4399 COMMONS DR E STE 300
DESTIN, FL 32541 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: MGR () Delete
Name: CECIL D LITTLE,
Address: 45 BAYSIDE PARK
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CECIL D LITTLE

MGR

01/05/2007

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