

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076548

Entity Name: HIGHLAND 5D, LLC

FILED
Jan 11, 2008
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 ()

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:

LITTLE, CECIL D
45 BAYSIDE PARK
DESTIN, FL 32550 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: CECIL LITTLE

01/11/2008

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 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 LITTLE

MGR

01/11/2008

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