

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089281

FILED
Apr 14, 2008
Secretary of State

Entity Name: HIGHLAND FALLS INVESTMENT LLC

Current Principal Place of Business:

10524 MOSS PARK ROAD, SUITE 204 #303
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK ROAD, SUITE 204 #303
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 20-5553865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, MICHAEL
11232 BUGENHAGEN DRIVE
ORLANDO, FL 32832 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: MGRM () Delete
Name: SHELTON, MICHAEL A
Address: 11232 BUGENHAGEN DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: MGRM () Delete
Name: SHELTON, CARRON A
Address: 11232 BUGENHAGEN DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: MGRM () Delete
Name: KNIGHT, CARA R
Address: 2378 BRIARLEIGH WAY
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM () Delete
Name: SHELTON, KIMBERLY
Address: 6141 RHONE DR.
City-St-Zip: CHARLOTTE, NC 28226

Title: MGRM () Delete
Name: DOTSON, ANDREA M
Address: 1808 HAZLETT STREET
City-St-Zip: EL DORADO, KS 67042

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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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: MICHAEL A SHELTON

MGRM

04/14/2008

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