

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095728

FILED
Mar 26, 2009
Secretary of State

Entity Name: HIGHLAND PARK INVESTMENTS, LLC

Current Principal Place of Business:

14905 PINEAPPLE LANE
TAMPA, FL 33626

New Principal Place of Business:

11361 WHISPER LAKE TRAIL
TAMPA, FL 33626

Current Mailing Address:

14905 PINEAPPLE LANE
TAMPA, FL 33626

New Mailing Address:

11361 WHISPER LAKE TRAIL
TAMPA, FL 33626

FEI Number: 20-5655284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
C/O HUNTER J. BROWNLEE, ESQ.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: BISHOP, WILLIAM L
Address: 14101 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISHOP, WILLIAM L
Address: 11361 WHISPER LAKE TRAIL
City-St-Zip: TAMPA, FL 33626

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: WILLIAM L BISHOP

MGR

03/26/2009

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