

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122226

Entity Name: HIGHLAND CAPITAL, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

224 DATURA ST.
SUITE 1312
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA ST.
SUITE 1312
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8146275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHLAND, PATRICIA D
1555 PALM BEACH LAKES BLVD., SUITE 1561
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HIGHLAND, PATRICIA D
224 DATURA ST.
SUITE 1312
WEST PALM BEACH, FL 33401 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:

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIGHLAND, PATRICIA D
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1561
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGHLAND, PATRICIA D
Address: 224 DATURA ST. SUITE 1312
City-St-Zip: WEST PALM BEACH, FL 33401

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: PATRICIA D. HIGHLAND

MGR

02/19/2008

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