

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122293

Entity Name: HLT HIGHLAND, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY, SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

1515 S. FEDERAL HIGHWAY, SUITE 102
BOCA RATON, FL 33432

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY, SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

1515 S. FEDERAL HIGHWAY, SUITE 102
BOCA RATON, FL 33432

FEI Number

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 W. COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 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: HLT HIGHLAND MANAGER, , LLC
Address: 1515 SOUTH FEDERAL HIGHWAY, SUITE 102
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HLT HIGHLAND MANAGER, , LLC
Address: 1515 S. FEDERAL HIGHWAY, SUITE 102
City-St-Zip: BOCA RATON, FL 33432

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: HAROLD L. TOMLINSON

MGR

02/20/2008

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