

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050986

Entity Name: HIGHLAND HOUSES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3705 WICKLOW CIRCLE
TALLAHASSEE, FL 32309

New Principal Place of Business:

3705 WICKLOW CIRCLE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

3705 WICKLOW CIRCLE
TALLAHASSEE, FL 32309

New Mailing Address:

3705 WICKLOW CIRCLE
TALLAHASSEE, FL 32309 US

FEI Number: 11-3813522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, STEPHEN C
3705 WICKLOW CIRCLE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

REILLY, STEPHEN C
5984 HARDY CROOM COURT
TALLAHASSEE, FL 32309 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: STEPHEN C. REILLY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REILLY, STEPHEN C
Address: 5984 HARDY CROOM COURT
City-St-Zip: TALLAHASSEE, FL 32309

I hereby 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: STEPHEN C. REILLY

MGRM

04/19/2011

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