

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055946

Entity Name: HIGHLAND PLAZA LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

4450 LANTANA COURT
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

4450 LANTANA COURT
LAKE WORTH, FL 33462

New Mailing Address:

901 NORTHPOINT PRKWY
SUITE 200
WEST PALM BEACH, FL 33407

FEI Number: 26-0264536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATEGIC REALTY SERVICES, LLC
901 NORTHPOINT PKWY
STE 200
WEST PALM BEACH, FL 33407 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: GUPTA, RAM P
Address: 4450 LANTANA COURT
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES:

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: D. GLEN ALEXANDER

MGR

03/26/2009

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