

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074091

FILED  
Feb 04, 2009  
Secretary of State

**Entity Name:** HIGHLANDS MANAGEMENT PARTNERS, L.L.C.

**Current Principal Place of Business:**

3200 US HWY 27, SOUTH  
SUITE 308  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

3200 US HWY 27, SOUTH  
SUITE 308  
SEBRING, FL 33870

**New Mailing Address:**

**FEI Number:** 26-0559356

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HATCH, MARTHA J  
3200 US HWY 27, SOUTH  
SUITE 308  
SEBRING, FL 33870 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: HATCH, MARTHA J  
Address: 4360 LAKEVIEW DRIVE  
City-St-Zip: SEBRING, FL 33870

Title: MGR ( ) Delete  
Name: HATCH, DAVID G  
Address: 4360 LAKEVIEW DRIVE  
City-St-Zip: SEBRING, FL 33870

Title: MGR ( ) Delete  
Name: JJW, INC.,  
Address: 1800 SR 17, SOUTH  
City-St-Zip: AVON PARK, FL 33825

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTHA J. HATCH

MGR

02/04/2009

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