

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