## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000074091

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

FILED Mar 14, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0559356 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HATCH, MARTHA J 3200 US HWY 27, SOUTH SUITE 308 SEBRING, FL 33870 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HATCH, MARTHA J Address: 4360 LAKEVIEW DRIVE City-St-Zip: SEBRING, FL 33870

Title: MGR

Name: HATCH, DAVID G
Address: 4360 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGR Name: JJW, INC.

Address: 1800 SR 17, SOUTH City-St-Zip: AVON PARK, FL 33825

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 Statues.

SIGNATURE: MARTHA J. HATCH MGR 03/14/2010