

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081928

FILED
Mar 15, 2009
Secretary of State

Entity Name: HIGHLAND FALLS PARTNERS, L.L.C.

Current Principal Place of Business:

2151 CANNON WAY
MARIETTA, GA 30064 US

New Principal Place of Business:

Current Mailing Address:

2151 CANNON WAY
MARIETTA, GA 30064 US

New Mailing Address:

FEI Number: 26-0708046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, MOE
1426 KEYWAY RD
ENGLEWOOD, FL 34223 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: MAXWELL HOLDINGS, IN, C.
Address: 2151 CANNON WAY
City-St-Zip: MARIETTA, GA 30064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HENDERSON, BRADLEY
Address: 2151 CANNON WAY
City-St-Zip: MARIETTA, GA 30064 US

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: BRADLEY E. HENDERSON

PRES

03/15/2009

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