

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081928

FILED
Jan 04, 2011
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:

ARMSTRONG, MAE
1426 KEYWAY RD
ENGLEWOOD, FL 34223 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: MAE ARMSTRONG

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAXWELL HOLDINGS, INC.
Address: 2151 CANNON WAY
City-St-Zip: MARIETTA, GA 30064 US

Title: MGR
Name: HENDERSON, BRADLEY
Address: 2151 CANNON WAY
City-St-Zip: MARIETTA, GA 30064 US

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 Statutes.

SIGNATURE: BRADLEY HENDERSON

MGR

01/04/2011

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