2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082051

Entity Name: HIGHLANDS INVESTMENTS 3, LLC

FILED Apr 29, 2008 Secretary of State

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

P. O. BOX 212523 12445 GUILFORD WAY

ROYAL PALM BEACH, FL 33421- US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

P. O. BOX 212523

ROYAL PALM BEACH, FL 33421-US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AMANIEH, SIAVASH 1793 TROTTER COURT WELLINGTON, FL 33414 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

AMANIEH, SIAVASH AMANIEH, SIAVASH Name: Name: Address: 1793 TROTTER COURT Address: P.O.BOX 212523

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AMANIEH, FARIBA Name: AMANIEH, FARIBA

Address: 173 TROTTER COURT Address: P.O.BOX 212523

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33421 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: SIAVASH AMANIEH 04/29/2008