

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000083124

**Entity Name:** E. HIGHLAND LLC

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12682 ELLISON WILSON RD  
N PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 14901  
N PALM BEACH, FL 33408

**New Mailing Address:**

**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:**

ERHART, JOHN J  
12682 ELLISON WILSON RD  
N PALM BEACH, FL 33408 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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ERHART, JOHN J  
Address: P O BOX 14901  
City-St-Zip: N PALM BEACH, FL 33408

Title: MGR  
Name: ERHART, PAMELA L  
Address: P O BOX 14901  
City-St-Zip: N PALM BEACH, FL 33408

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: JOHN J. ERHART

MGR

02/20/2011

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