

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096491

FILED
Apr 05, 2009
Secretary of State

Entity Name: HIGHLANDS VACATION, LLC

Current Principal Place of Business:

216 EAST GOVERNMENT STREET
PENSACOLA, FL 32502

New Principal Place of Business:

917 GONDOLIER BLVD.
GULF BREEZE, FL 32563

Current Mailing Address:

216 EAST GOVERNMENT STREET
PENSACOLA, FL 32502

New Mailing Address:

917 GONDOLIER BLVD.
GULF BREEZE, FL 32563

FEI Number: 26-1126854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, MARSHALL H
216 EAST GOVERNMENT STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

EMERSON, MARSHAL H
917 GONDOLIER BLVD.
GULF BREEZE, FL 32563 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: MARSHAL H. EMERSON

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EMERSON, MARSHAL H
Address: 216 E. GOVERNMENT ST.
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMERSON, MARSHAL H
Address: 917 GONDOLIER BLVD..
City-St-Zip: GULF BREEZE, FL 32563

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: MARSHAL H. EMERSON

M

04/05/2009

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