

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108744

FILED
Jan 07, 2008
Secretary of State

Entity Name: HIGHLAND BLVD. PROPERTIES, L.L.C.

Current Principal Place of Business:

117 NORTH SEMINOLE AVENUE
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 583
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 59-3676487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, R. SHAWN
213 NORTH APOPKA AVENUE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

FITZPATRICK, SHAWN R
213 NORTH APOPKA AVENUE
INVERNESS, FL 34450 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: SHAWN R FITZPATRICK

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITZPATRICK, NANCY B
Address: 105 W. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: MGRM () Delete
Name: VAN ALLEN, LINDA C
Address: 117 NORTH SEMINOLE AVENUE
City-St-Zip: INVERNESS, FL 34450

Title: MGRM () Delete
Name: HIMMEL, SANDRA C
Address: 201 W. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES:

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

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

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

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: NANCY B. FITZPATRICK

MGRM

01/07/2008

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