

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002010

FILED
Apr 29, 2010
Secretary of State

Entity Name: HIGHLAND PROPERTY SERVICES & MANAGEMENT, LLC

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
SUITE 106
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITE 106
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1704478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, STEVEN N
500 NE SPANISH RIVER BLVD STE 106
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGRP
Name: CUERVO-PARKS, DIANA R
Address: 500 NE SPANISH RIVER BLVD STE 106
City-St-Zip: BOCA RATON, FL 33431

Title: MGRV
Name: PARKS, STEVEN N
Address: 500 NE SPANISH RIVER BLVD STE 106
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN N. PARKS

MGRV

04/29/2010

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