

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013181

Entity Name: EAST HIGHLAND, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

330 EAST HIGHLAND DRIVE
LAKELAND, FL 34813

New Principal Place of Business:

330 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

Current Mailing Address:

330 EAST HIGHLAND DRIVE
LAKELAND, FL 34813

New Mailing Address:

330 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNSON, PETER J
1501 S. FLORIDA AVE.
LAKELAND, FL 33803 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HILLIARD, ANN
Address: 330 EAST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

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: ANN HILLIARD

MGR

01/26/2009

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