

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051464

FILED
Jan 19, 2011
Secretary of State

Entity Name: HIGHLANDS PROPERTIES OF NORTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

4403 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

4403 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 26-2977806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDRY, JOSEPH M
4403 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563 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: MGR
Name: ENDRY, JOSEPH M
Address: 4403 SOUNDSIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: JOSEPH M. ENDRY

MGR

01/19/2011

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