

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058783

FILED
Apr 08, 2009
Secretary of State

Entity Name: HIGHLAND PROFESSIONAL PARK LLC

Current Principal Place of Business:

4030 SOUTH PIPKIN ROAD
SUITE 100
LAKELAND, FL 33811MUNS ON

Current Mailing Address:

4030 SOUTH PIPKIN ROAD
SUITE 100
LAKELAND, FL 33811MUNS ON

New Principal Place of Business:

464 W. PIPKIN ROAD
SUITE 1
LAKELAND, FL 33813

New Mailing Address:

P.O. BOX 6254
LAKELAND, FL 33807

FEI Number: 26-2831296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNSON, PETER J
4030 SOUTH PIPKIN ROAD
SUITE 100
LAKELAND, FL 33811MUNS ON

Name and Address of New Registered Agent:

MUNSON, PETER J
1611 HARDEN BLVD.
LAKELAND, FL 33803 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HULBERT, MARK
Address: 4030 SOUTH PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811MUNS ON

Title: MGRM () Delete
Name: JOHNSON, MATTHEW
Address: 4030 SOUTH PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811MUNS ON

Title: MGRM () Delete
Name: PEREZ, RICARDO
Address: 4030 SOUTH PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811MUNS ON

Title: MGRM () Delete
Name: KORLEY, SAM
Address: 4030 SOUTH PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811MUNS ON

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HULBERT, MARK
Address: 464 W. PIPKIN ROAD, SUITE 1
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Change () Addition
Name: JOHNSON, MATTHEW
Address: 464 W PIPKIN ROAD, SUITE 2
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Change () Addition
Name: PEREZ, RICARDO
Address: 464 W. PIPKIN ROAD, SUITE1
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Change () Addition
Name: KORLEY, SAM
Address: 464 W. PIPKIN ROAD, SUITE 1
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: MARK HULBERT

MGRM

04/08/2009

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