

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071254

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: HIGHLANDS COUNTY PROPERTY, LLC

## Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD., STE. 105  
FT. LAUDERDALE, FL 33334

## New Principal Place of Business:

120 EAST OAKLAND PARK BLVD.,  
STE. 105  
FT. LAUDERDALE, FL 33334

## Current Mailing Address:

120 EAST OAKLAND PARK BLVD., STE. 105  
FT. LAUDERDALE, FL 33334

## New Mailing Address:

120 EAST OAKLAND PARK BLVD.,  
STE. 105  
FT. LAUDERDALE, FL 33334

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGAULT, DONALD R  
120 EAST OAKLAND PARK BLVD., STE. 105  
FT. LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

LEGAULT, DONALD R  
120 EAST OAKLAND PARK BLVD.,  
STE. 105  
FT. LAUDERDALE, FL 33334 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:

04/22/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LEGAULT, DONALD R  
Address: 120 EAST OAKLAND PARK BLVD., STE. 105  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM  
Name: GROSS, LEONARD  
Address: 13050 BRIDGEFORD AVE.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM  
Name: GROSS, PATRICIA A  
Address: 13050 BRIDGEFORD AVE.  
City-St-Zip: BONITA SPRINGS, FL 34135

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: DONALD R. LEGAULT

MGR

04/22/2010

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