2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106939

Entity Name: HIGHLANDS SPRINGS, LLC

FILED Jan 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

26531 ROOKERY LAKE DRIVE BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

26531 ROOKERY LAKE DRIVE BONITA SPRINGS, FL 34134

FEI Number: 32-0267061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EZERSKI, RONALD E 26531 ROOKERY LAKE DRIVE BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EZERSKI, RONALD E

Address: 26531 ROOKERY LAKE DRIVE City-St-Zip: BONITA SPRINGS, FL 34134 US

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 Statues.

SIGNATURE: RONALD E. EZERSKI MGR 01/22/2010