

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031624

FILED
Mar 12, 2010
Secretary of State

Entity Name: HIGHLAND INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

800 N. HIGHLAND AVE., SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 N. HIGHLAND AVE., SUITE 200
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-4578189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
800 N. HIGHLAND AVE., SUITE 200
ORLANDO, FL 32803 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: LAWLER, THOMAS P
Address: 800 N. HIGHLAND AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: PEISNER, ERIC S
Address: 800 N. HIGHLAND AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: CARLTON, CHARLES S
Address: 800 N. HIGHLAND AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: TUTTLE, L. MILLS
Address: 800 N. HIGHLAND AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: KROPP, STEVEN G
Address: 800 N. HIGHLAND AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: WILLIAMS, WARREN E
Address: 312 WING LANE
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS P. LAWLER

MGR

03/12/2010

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