

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031624

FILED
Apr 27, 2011
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:

PEISNER, ERIC S
800 N. HIGHLAND AVE., SUITE 200
ORLANDO, FL 32803 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: ERIC S PEISNER

04/27/2011

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: KROPP, STEVEN G
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

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: ERIC S PEISNER

MGRM

04/27/2011

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