

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031624

FILED
Apr 30, 2012
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:

PEISNER, ERIC S
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: 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

MGR

04/30/2012

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