2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044259

Entity Name: HIGHLAND LAKE ASSETS, LLC

FILED Jan 12, 2010 Secretary of State

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

2519 N. MCMULLEN BOOTH ROAD SUITE 510-307 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2519 N. MCMULLEN BOOTH ROAD SUITE 510-307 CLEARWATER, FL 33761

FEI Number: 26-4819010 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:

ABRAHAMSON, ERIK G 2519 N. MCMULLEN BOOTH ROAD SUITE 510-307 CLEARWATER, FL 33761 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABRAHAMSON, ERIK G

Address: 2519 N. MCMULLEN BOOTH ROAD SUITE 510-307

City-St-Zip: CLEARWATER, FL 33761

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: ERIK G. ABRAHAMSON MGRM 01/12/2010