

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078727

FILED
Apr 25, 2011
Secretary of State

Entity Name: HIGHLANDS COVE PHASE I, LLC

Current Principal Place of Business:

1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 27-0743095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND HOUSING PARTNERS, LLC
1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL 32901 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: MGRM
Name: DW HOUSING 1, LLC
Address: 1101 WEST HIBISCUS BOULEVARD, STE 204
City-St-Zip: MELBOURNE, FL 32901 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 Statutes.

SIGNATURE: CHRISTOPHER J. STRAKA

MGRM

04/25/2011

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