

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111206

Entity Name: HIGHLAND 35, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1890 S. 14TH STREET
SUITE 200
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1890 S. 14TH STREET
SUITE 200
FERNANDINA BEACH, FL 32034

New Mailing Address:

P. O. BOX 706
FERNANDINA BEACH, FL 32035 US

FEI Number: 27-1359956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, WILLIAM J JR.
1890 S. 14TH STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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: MOCK, WILLIAM J JR.
Address: 1890 S. 14TH STREET, SUITE 200
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM J. MOCK, JR.

MGRM

02/18/2010

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