

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030200

FILED
Feb 09, 2011
Secretary of State

Entity Name: HIGHLAND HOUSE APARTMENTS LLC

Current Principal Place of Business:

1673 W. MCNAB RD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1673 W. MCNAB RD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-2163237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAF, JEFFREY E
1673 W MCNAB RD
POMPANO BEACH, FL 33069 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: GRAF, JEFFREY E
Address: 1673 W. MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: GRAF, CHARLOTTE A
Address: 1081 SW 92 AVE
City-St-Zip: PLANTATION, FL 33324 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: CHARLOTTE A. GRAF

MGRM

02/09/2011

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