2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 05, 2004 08:00 AM Secretary of State

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HIGHLAND DEVELOPMENT COMPANY, L.C.



Principal Place of Business

1135 EAST AVE. CLERMONT, FL 34711 Mailing Address

1135 EAST AVE. CLERMONT, FL 34711



02242004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number	Applied For		
59-3165229	 Not Applicable		
5. Certificate of Status Desired	\$5.00 Additional		

IN THIS SPACE

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

DO NOT WRITE

10017 CANAL DR. CLERMONT, FL 34711

LADD, DALE

8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE Registered Agent signature required when reinstating)

Ū000000077990 03/08/04-80009-021 50.00

Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MEM TITLE GLOVER, GEORGE NAME 1135 EAST AVE STREET ADDRESS CLERMONT, FL CITY-ST-ZIP TITLE LADD, DALE 1135 EAST AVE STREET ADDRESS CITY - ST - ZIP CLERMONT, FL MEM LADD, DARRYL NAME STREET ADDRESS 1135 EAST AVE DO NOT WRITE CITY-ST-ZIP CLERMONT, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 further empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRIN NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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