

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001532

FILED
Jan 07, 2009
Secretary of State

Entity Name: HIGHLAND DEVELOPMENT ASSOCIATES, LLC

Current Principal Place of Business:

499 NE MIZNER BLVD TH 16
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 896
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 58-2458692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRENZO, AUGUST A
327 PLAZA REAL, SUITE 309
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DIRENZO, AUGUST A
4201 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIRENZO, AUGUST A
Address: 327 PLAZA REAL STE 309
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: DIRENZO, JAMES C
Address: 327 PLAZA REAL STE 309
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIRENZO, AUGUST A
Address: 4201 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM (X) Change () Addition
Name: DIRENZO, JAMES C
Address: 4201 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AUGUST DIRENZO

MGRM

01/07/2009

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