

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001532

FILED
Jan 20, 2010
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:

399 CAMINO GARDENS BOULEVARD, STE 305
BOCA RATON, FL 33432

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
4201 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 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: DIRENZO, AUGUST A
Address: 4201 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

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

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: AUGUST DIRENZO MGRM 01/20/2010

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