

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000001532

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** HIGHLAND DEVELOPMENT ASSOCIATES, LLC

**Current Principal Place of Business:**

399 CAMINO GARDENS BOULEVARD, STE 305  
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  
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

01/07/2011

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