

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001532

FILED
Jan 05, 2012
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:

DIRENZO, AUGUST A
399 CAMINO GARDENS BLVD #399
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIRENZO, AUGUST A
Address: 399 CAMINO GARDENS BLVD #305
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: DIRENZO, JAMES C
Address: 399 CAMINO GARDENS BLVD #305
City-St-Zip: BOCA RATON, FL 33432

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

01/05/2012

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