

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006875

Entity Name: HIGHLAND, L.L.C.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

10640 EMERALD CHASE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

5024, LATROBE DR
WINDERMERE, FL 34786

Current Mailing Address:

10640 EMERALD CHASE DRIVE
ORLANDO, FL 32836

New Mailing Address:

5024, LATROBE DR
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJARAM, PERUMALSWAMY
10640 EMERALD CHASE DR.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

RAJARAM, PERUMALSWAMY
5024, LATROBE DR
WINDERMERE, FL 34786 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAJARAM, PERUMALSWAMY
Address: 10640 EMERALD CHASE DR.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAJARAM, PERUMALSWAMY
Address: 5024, LATROBE DR
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: P.RAJARAM

MGR

01/06/2005

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