


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # M01000000715 1. Entity Name HIGHLAND HEALTH INVESTORS, LLC	
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Principal Place of Business 4415 PHEASANT RIDGE RD., STE. 301 ROANOKE, VA 24014	Mailing Address 4415 PHEASANT RIDGE RD., STE. 301 ROANOKE, VA 24014
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03282006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 54-2015397	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

UD00000542652
05/10/06-80107-009 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR SMITH, JAMES R 4415 PHEASANT RIDGE ROAD SUITE 301 ROANOKE, VA 24014
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR PIETRZAK, JAMES R 4415 PHEASANT RIDGE ROAD SUITE 301 ROANOKE, VA 24014
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

JAMES R. SMITH 3/29/06 540-T12-032

Date

Daytime Phone #