

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000513

FILED
Apr 21, 2009
Secretary of State

Entity Name: HIGHLAND PRODUCTS GROUP, LLC

Current Principal Place of Business:

3350 NW BOCA RATON BLVD
STE B-2
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3350 NW BOCA RATON BLVD
STE B-2
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1120445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DAY, SEAN
1024 BEL AIR DR. #2
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

GEORGE, CHRISTOPHER C MR.
757 NW 7TH ST
DELRAY BEACH, FL 33444 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: CHRISTOPHER C GEORGE

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGE, CHRIS
Address: 3350 NW BOCA RATON BLVD , STE. B-2
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER C GEORGE

MGR

04/21/2009

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