

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004911

FILED
Jul 07, 2008
Secretary of State

Entity Name: HIGHLAND ADVENTURES, LLC

Current Principal Place of Business:

690 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

575 CRANDON BLVD.
610
KEY BISCAYNE, FL 33149

Current Mailing Address:

690 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

575 CRANDON BLVD.
610
KEY BISCAYNE, FL 33149

FEI Number: 20-0893946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALBONTIN, CRISTIAN G
690 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BALBONTIN, CRISTIAN G
575 CRANDON BLVD.
610
KEY BISCAYNE, FL 33149 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:

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALBONTIN, CRISTIAN G
Address: 690 CURTISWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALBONTIN, CRISTIAN G
Address: 575 CRANDON BLVD., SUITE 610
City-St-Zip: KEY BISCAYNE, FL 33149

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: CRISTIAN G. BALBONTIN

MNGR

07/07/2008

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