

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000250

FILED
Apr 28, 2005
Secretary of State

Entity Name: HIGHLAND PARK OF NORTH CAROLINA LIMITED COMPANY

Current Principal Place of Business:

1300 TUNNEL RD.
ASHEVILLE, NC 28805

New Principal Place of Business:

Current Mailing Address:

1300 TUNNEL RD.
ASHEVILLE, NC 28805

New Mailing Address:

FEI Number: 56-1870618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, STEPHEN B
1515 RINGLING BLVD., SUITE 1000
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
SUITE 300
TAMPA, FL 33637 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: MARK HANKINS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SLOSMAN (HIGHLAND) L, IMITED PARTNER S HIP
Address: 2 ELLIOTT ST. SUITE D
City-St-Zip: ASHEVILLE, NC 28803

Title: MGR () Delete
Name: AZALEA LIMITED PARTN, ERSHIP
Address: 1300 TUNNEL ROAD
City-St-Zip: ASHEVILLE, NC 28805

Title: MGR () Delete
Name: STERNBERG (HIGHLAND), LIMITED PARTN E RSHIP
Address: P.O. BOX 8374, N/A
City-St-Zip: ASHEVILLE, NC 28814

ADDITIONS/CHANGES:

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

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

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

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: FRANK BLANKENSHIP AZALEA LTD PARTNERSHIP

MGR

04/28/2005

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