2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M95000000250

1. Entity Name HIGHLAND PARK OF NORTH CAROLINA LIMITED COMPANY



FILED Apr 22, 2008 08:00 AN Secretary of State

Principal Place of Business

1300 TUNNEL RD. ASHEVILLE, NC 28805 Mailing Address 1300 TUNNEL RD. ASHEVILLE, NC 28805



01142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 56-1870618

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

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

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 000000913846 05/08/08-80032-017 138.75

| 9. | MANAGING MEMBERS/MANAGERS |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SLOSMAN (HIGHLAND) LIMITED PARTNERSHIP 2 ELLIOTT ST. SUITE D ASHEVILLE, NC 28803 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR AZALEA LIMITED PARTNERSHIP 1300 TUNNEL ROAD ASHEVILLE, NC 28805 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR STERNBERG (HIGHLAND) LIMITED PARTNERSHIP P.O. BOX 8374, N/A ASHEVILLE, NC 28814 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO WALKER, DOUGLAS 1300 TUNNEL RD ASHEVILLE, NC 28805 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

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 WANTED FLOWING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

0144-2008

825-298.340

Date

Daytime Phone #