

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000250

FILED
Apr 27, 2009
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLOSMAN (HIGHLAND) LIMITED PARTNERSHIP
Address: 2 ELLIOTT ST. SUITE D
City-St-Zip: ASHEVILLE, NC 28803

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

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

Title: CFO () Delete
Name: WALKER, DOUGLAS
Address: 1300 TUNNEL RD
City-St-Zip: ASHEVILLE, NC 28805

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:

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: DOUGLAS WALKER, CFO

MGR

04/27/2009

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