

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000250

FILED
Mar 15, 2011
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
Name: SLOSMAN (HIGHLAND) LIMITED PARTNERSHIP
Address: 2 ELLIOTT ST. SUITE D
City-St-Zip: ASHEVILLE, NC 28803

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

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

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

Title: MGR
Name: AZALEA MANAGEMENT & LEASING, INC.
Address: 1300 TUNNEL ROAD
City-St-Zip: ASHEVILLE, NC 28805 US

I hereby 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 L. WALKER

CFO

03/15/2011

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