

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004755

Entity Name: HIGHLAND INSURANCE SOLUTIONS LLC

Current Principal Place of Business:

1240 E. ONTATIO AVE., SUITE 102-345
CORONA, CA 92881

Current Mailing Address:

PO BOX 631873
LITTLETON, CO 80163 US

FEI Number: 27-3207110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR. STE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WELLS, TOBY E
Address 8742 LUCENT BLVD SUITE 300
City-State-Zip: HIGHLANDS RANCH CO 80129

Title MGR
Name HARALSON, ALI M
Address 8742 LUCENT BLVD SUITE 300
City-State-Zip: HIGHLANDS RANCH CO 80129

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOBY E WELLS

PRESIDENT

04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date