2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042334

Entity Name: 340 WEST HIGHLAND DRIVE (CPC), LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 E. LEMON STREET
LAKELAND, FL 33801

225 E. LEMON STREET
SUITE 351

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

225 E. LEMON STREET
LAKELAND, FL 33801
225 E. LEMON STREET
SUITE 351
SUITE 351

LAKELAND, FL 33801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRITTON, CHARLES P

COMENDEL & CHRITTON CHARTERED

COMENDEL & CHRITTON

C/O WENDEL & CHRITTON, CHARTERED
225 E. LEMON STREET
225 E. LEMON STREET, SUITE 351

LAKELAND, FL 33801 US LAKELAND, FL 33801 ÚS

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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WENDEL, JOHN F
 Name:

 Address:
 225 E. LEMON STREET, SUITE 351
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN F. WENDEL MGRM 04/28/2006