

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034443

FILED
Apr 26, 2007
Secretary of State

Entity Name: 340 W HIGH DR, LLC

Current Principal Place of Business:

225 EAST LEMON ST., SUITE 351
LAKELAND, FL 33801

New Principal Place of Business:

336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 2808
LAKELAND, FL 338062808

New Mailing Address:

336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813

FEI Number: 20-4418982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
225 EAST LEMON ST., SUITE 351
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813 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: JOHN F. WENDEL

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WENDEL, JOHN F
Address: P.O. BOX 5378
City-St-Zip: LAKELAND, FL 33807

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WENDEL, JOHN F
Address: 336 WEST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

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: JOHN F. WENDEL

MGRM

04/26/2007

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