

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008841

FILED
Feb 25, 2008
Secretary of State

Entity Name: SEBRING HIGHLANDS REALTY & MANAGEMENT, LLC

Current Principal Place of Business:

2801 S. CLUBHOUSE BLVD
AVON PARK, FL 33825

New Principal Place of Business:

4108 CARTER CREEK LANE
AVON PARK, FL 33825 US

Current Mailing Address:

1275 LAKE HEATHROW LANE
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3659763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROECKER, PAUL ESQ
1275 LAKE HEATHROW LANE
LAKE MARY, FL 32746 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: MGRM () Delete
Name: SEBRING LAND LIMITED, PARTNERSHIP
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746

Title: MGR () Delete
Name: 27/SSH CORP.,
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746

Title: S () Delete
Name: MILLSAP, A. J. BRAD
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746

Title: MGR () Delete
Name: ROECKER, PAUL
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MGR () Change (X) Addition
Name: REED, ROBIN
Address: 2824 BRIARWOOD LN
City-St-Zip: SEBRING, FL 33875

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: PAUL ROECKER

MGR

02/25/2008

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