

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000008841

FILED
Mar 14, 2008
Secretary of State**Entity Name:** SEBRING HIGHLANDS REALTY & MANAGEMENT, LLC**Current Principal Place of Business:**4108 CARTER CREEK LANE
AVON PARK, FL 33825 US**New Principal Place of Business:****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 (X) Delete
Name: ROECKER, PAUL
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROECKER, PAUL
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

03/14/2008

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