

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008841

FILED
Apr 30, 2009
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:

APOSTOLICAS, GEORGE P
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746 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: GEORGE P APOSTOLICAS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: S (X) Change () Addition
Name: ALLEY, KAREN
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746

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: GEORGE P APOSTOLICAS

MGRM

04/30/2009

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