

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 18, 2006 8:00 am
Secretary of State

07-18-2006 90007 004 ****50.00

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1. Entity Name
HIGHLANDS RIDGE UTILITIES, LLC

Principal Place of Business
**3003 E. FAIRWAY VISTA DR.
AVON PARK, FL 33825**

Mailing Address
**1275 LAKE HEATHROW LANE
HEATHROW, FL 32746**

2. Principal Place of Business
3003 E. Fairway Vista Dr
Suite, Apt. #, etc.

3. Mailing Address
1275 Lake Heathrow Lane
Suite, Apt. #, etc.



07132006 Chg-LLC CR2E083 (11/05)

City & State
Avon Park, FL

City & State
Heathrow, FL

4. FEI Number
59-3659760

Applied For
Not Applicable

Zip
33825 Country
USA

Zip
32746 Country
USA

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DOWNING, HAROLD L
WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
250 PARK AVENUE SOUTH, 5TH FLOOR
WINTER PARK, FL 32789**

7. Name and Address of New Registered Agent

Name
R. Paul Roecker
Street Address (P.O. Box Number is Not Acceptable)
1275 Lake Heathrow Lane
City
Heathrow **FL** Zip Code
32746

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

07-12-06

DATE

**Filing Fee is \$50.00
Due by September 6, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
SEBRING LAND LIMITED PARTNERSHIP
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
27/SSH CORP.
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
MESEROLL, DAVID B
2801 S. CLUBHOUSE BLVD.
AVONPARK, FL 33825** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
R. Paul Roecker
1275 Lake Heathrow Lane
Heathrow, FL 32746** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
Meseroll, David B.
3003 E. Gold Tee Drive
Avon Park, FL 33825** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Signature]* **R. Paul Roecker**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

07-12-06 (407) 333-1400

Date

Daytime Phone #