2005 LIMITED LIABITY COMPANY ANNUAL RESORT

01-26-2005 90060 041 ****50.00 DOCUMENT # L02000013414 5 HIGHLAND CASSIDY, LLC Principal Place of Business Mailing Address 295 FIRST ST S 295 FIRST ST S WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0710974 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSIDY, ALBERT B DO NOT WRITE 295 1ST STREET SOUTH WINTER HAVEN, FL 33880 IN THIS SPACE 6. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HIGHLAND EQUITIES, INC. NAME 4110 SOUTH FLORIDA AVE. 3020 S Florida Ave. STREET ADDRESS Ste. 101 Lakeland, FL CITY-ST-ZIP EAKELAND, FL 33813 TITLE" CASSIDY PROPERTIES, INC. NAME STREET ADDRESS 295 FIRST ST S CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS

11.—I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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 of the same legal effect as if made under oath; that I am a managing member or manager of the

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1-17-05

Date

863-324-3698

Daytime Phone #

FILED Jan 26, 2005 8:00 am

Secretary of State