

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025775

Entity Name: MINNEOLA HEIGHTS, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1100 TOWN PLAZA CT.
SUITE 2010
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1100 TOWN PLAZA CT.
SUITE 2010
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

950 SOUTH WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707 US

New Mailing Address:

950 SOUTH WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707 US

FEI Number: 04-3714787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, DEBORAH D
636 NORTH RIO GRANDE AVENUE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

HAGEN, DEBORAH D
950 SOUTH WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707 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: DEBORAH D HAGEN

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAGEN, DEBORAH D
Address: 1335 MYRTLE DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: WILLIAMS, LARRY
Address: 800 WESTWOOD SQUARE - SUITE E
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

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 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 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: DEBORAH D HAGEN

MGR

04/13/2005

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