2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005978

Entity Name: AFFORDABLE REALTY OF HIGHLANDS COUNTY, LLC

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3132 HOLIDAY BEACH DRIVE AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

3132 HOLIDAY BEACH DRIVE AVON PARK, FL 33825

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBS, MIKE L
3132 HOLIDAY BEACH DRIVE
AVON PARK, FL 33825 US
GIBBS, MICHAEL L
3132 HOLIDAY BEACH DRIVE
AVON PARK, FL 33825 US
AVON PARK, FL 33825 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: MICHAEL L. GIBBS 01/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 GIBBS, MICHAEL L OWNER
 Name:
 GIBBS, MICHAEL L

 Address:
 3132 HOLIDAY BEACH DRIVE
 Address:
 3132 HOLIDAY BEACH DRIVE

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 AVON PARK, FL 33825

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL L. GIBBS MGRM 01/20/2006