'2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000010820

1. Entity Name

LINDSEY-HIGHLANDS, LLC

FILED Feb 12, 2007 08:00 A Secretary of State

Principal Place of Business

3020 S FLORIDA AVE

SUITE 101 LAKELAND, FL 33803 Mailing Address

3020 S FLORIDA AVE

SUITE 101

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

LAKELAND, FL 33803



01242007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3769173 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ADAMS, ROBERT J 3020 S FLORIDA AVE SUITE 101 LAKELAND, FL 33803

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2007 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM LINDSEY REALTY & DEVELOPMENT, CORP. P.O. BOX 6166 LAKELAND, FL 33807 | | <u>-</u> . |
| TITLE NAME STREET ADDRESS CITY: ST-ZIP | MGRM HIGHLAND INVESTORS, INC. 3020 S FLORIDA AVE, SUITE 101 LAKELAND, FL 33803 | | U00000631827 02/20/07-80063-002 50.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , , , | DO | NOT WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | · . |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | | |
| 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 receive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | |