2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010820

City-St-Zip:

LAKELAND, FL 33803

Entity Name: LINDSEY-HIGHLANDS, LLC

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3020 S FLORIDA AVE SUITE 101 LAKELAND, FL 33803 **Current Mailing Address: New Mailing Address:** 3020 S FLORIDA AVE SUITE 101 LAKELAND, FL 33803 FEI Number: 59-3769173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADAMS, ROBERT J 3020 S FLORIDA AVE SUITE 101 LAKELAND, FL 33803 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LINDSEY REALTY & DEV, ELOPMENT, CORP. Name: Name: Address: P.O. BOX 6166 Address: City-St-Zip: LAKELAND, FL 33807 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HIGHLAND INVESTORS,, INC. Name: Address: 3020 S FLORIDA AVE. SUITE 101 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: D. JOEL ADAMS D 03/05/2009