2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # L03000013211** 04-07-2004 90348 014 ****50.00 1. Entity Name HIGH LAND, LLC Principal Place of Business Mailing Address 24036487 1025 COUNTY ROAD 17 NORTH 1025 COUNTY ROAD 17 NORTH LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For x Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John F. Smoak, Jr. MINTON, MICHAEL D ESQ Street Address (P.O. Box Number is Not Acceptable) 1025 County Road 17 North 1903 SOUTH 25TH ST., STE. 200 FT PIERCE, FL 34947 Lake Placid, Florida 33852 City Zip Code 8. The above named entity subplits this stayment 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 Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS / MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE **X** Addition ☐ Delete TITLE ☐ Change NAME NAME Smoak Groves, Inc. STREET ADDRESS STREET ADDRESS 1025 County Roadd 17 North CITY-ST-ZIP CITY-ST-ZIP Lake Placid, Florida, 33852 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 reperver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

IND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

John F. Smoak, Jr., President, Smoak Groves, Inc., Managing Member

FILED

863-465-2561