

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034054

FILED
May 04, 2009
Secretary of State

Entity Name: HIGHLAND PROPERTIES OF SEBRING, LLC

Current Principal Place of Business:

107 NE 19TH DRIVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

315 N 3RD AVE
CLAYTON, NM 88415

Current Mailing Address:

PO BOX 603
CLAYTON, NM 88415 US

New Mailing Address:

FEI Number: 20-0198177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING, STE. 102
PALM BEACH GARDENS, FL 33410 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:

Title: MGR () Delete
Name: NEW ISLAND MANAGEMENT, LLC
Address: 107 NE 19TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEW ISLAND MANAGEMENT, LLC
Address: 562 SW RAMORA BAY
City-St-Zip: PORT ST LUCIE, FL 34983

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: JANI KAMMA KOTHALANKA

MGR

05/04/2009

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