2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034054

Entity Name: HIGHLAND PROPERTIES OF SEBRING, LLC

FILED Apr 18, 2011 Secretary of State

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

315 N 3RD AVE 402 E MIEL DE LUNA AVE CLAYTON, NM 88415 TUCUMCARI, NM 88401

Current Mailing Address: New Mailing Address:

PO BOX 603 PO BOX 1307

CLAYTON, NM 88415 US TUCUMCARI, NM 88401 US

FEI Number: 20-0198177 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:

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

Name: NEW ISLAND MANAGEMENT, LLC Address: 562 SW RAMORA BAY

City-St-Zip: PORT ST LUCIE, FL 34983

I hereby 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 Statues.

SIGNATURE: JANIKAMMA KOTHALANKA MRS 04/18/2011