

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034443

Entity Name: 340 W HIGH DR, LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

225 EAST LEMON ST., SUITE 351
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2808
LAKELAND, FL 338062808

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
225 EAST LEMON ST., SUITE 351
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: WENDEL, JOHN F
Address: P.O. BOX 5378
City-St-Zip: LAKELAND, FL 33807

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: /S/ JOHN F. WENDEL

MGRM

01/07/2005

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