

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037299

FILED
Feb 02, 2004
Secretary of State

Entity Name: THE HIGHLANDS AT SEAGROVE BEACH, LLC

Current Principal Place of Business:

91 COTTAGE WAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

91 COTTAGE WAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

4 OFFICE PARK CIRCLE
SUITE 212
BIRMINGHAM, AL 35223

FEI Number: 20-0300712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HIGHWAY 30A, STE. 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

SMARTT, PHILANDER K III
91 COTTAGE WAY
PANAMA CITY BEACH, FL 32413 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: PHILANDER K SMARTT III

02/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMARTT, PHILANDER K
Address: 4 OFFICE PARK CIRCLE SUITE 212
City-St-Zip: BIRMINGHAM, AL 35223

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: PHILANDER K SMARTT

MGR

02/02/2004

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