2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037299

FILED
Feb 28, 2005
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:

4 OFFICE PARK CIRLCE
SUITE 212
BIRMINGHAM, AL 35223

New Mailing Address:

FEI Number: 20-0300712 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMARTT, PHILANDER K III
91 COTTAGE WAY
PANAMA CITY BEACH, FL 32413 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: MGR ( ) Delete
Name: SMARTT, PHILANDER K
Address: 4 OFFICE PARK CIRCLE SUITE 212
City-St-Zip: BIRMINGHAM, AL 35223

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: PHILANDER K SMARTT MGRM 02/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date