2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037299

Entity Name: THE HIGHLANDS AT SEAGROVE BEACH, LLC

FILED May 03, 2006 Secretary of State

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

91 COTTAGE WAY 35 CLAYTON LANE

PANAMA CITY BEACH, FL 32413 SUITE D

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

4 OFFICE PARK CIRLCE 3145 GREEN VALLEY ROAD SUITE 212 BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35223

FEI Number: 20-0300712 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:

SMARTT, PHILANDER K III
91 COTTAGE WAY
SMARTT, PHILANDER K III
93 CLAYTON LANE

PANAMA CITY BEACH, FL 32413 US SANTA ROSA BEACH, FL 32459 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: PK SMARTT 05/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SMARTT, PHILANDER KName:SMARTT, PHILANDER KAddress:4 OFFICE PARK CIRCLE SUITE 212Address:3145 GREEN VALLEY ROADCity-St-Zip:BIRMINGHAM, AL 35223City-St-Zip:BIRMINGHAM, AL 35243

I hereby certify that the information supplied with this filing does not qualify for the 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: PK SMARTT MGR 05/03/2006