

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037299

FILED
Apr 24, 2007
Secretary of State

Entity Name: THE HIGHLANDS AT SEAGROVE BEACH, LLC

Current Principal Place of Business:

35 CLAYTON LANE
SUITE D
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3145 GREEN VALLEY ROAD
BIRMINGHAM, AL 35243

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
35 CLAYTON LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SMARTT, PHILANDER K III
35 CLAYTON LANE
SUITE D
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

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMARTT, PHILANDER K
Address: 3145 GREEN VALLEY ROAD
City-St-Zip: BIRMINGHAM, AL 35243

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 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

04/24/2007

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