2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Jan 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** 01-20-2006 90050 043 ****50.00 DOCUMENT #L04000012476 1. Entity Name ADAMS CASSIDY, LLC 400000 Principal Place of Business Mailing Address 295 FIRST STREET SOUTH 295 FIRST STREET SOUTH WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business 3. Mailing Address 250 Avenue KSW 250 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E083 (11/05) Chg-LLC <u>Suite 103</u> 4. FEI Number Applied For City & State ler Haven)inter Haven 51-0498406 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASSIDY, ALBERT B Street Address (P.O. Box Number is Not Acceptable) 295 FIRST STREET SOUTH WINTER HAVEN, FL 33880 Suite 103 Cirwinter Haven 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME HIGHLAND EQUITIES, INC. NAME STREET ADDRESS 3020 S FLORIDA AVE STE 101 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☼ Change ☐ Addition CASSIDY PROPERTIES, INC. NAME NAME 250 Avenue K SW, Suite 103 STREET ADDRESS 295 FIRST STREET SOUTH STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 prustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

- 16-06

Date

Daytime Phone #

FILED