

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017471

Entity Name: MCINTOSH HIGHLANDS, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

2479 ALOMA AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2479 ALOMA AVENUE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-0874962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M. GARDNER, PA
157 E. NEW ENGLAND AVE.
SUITE 370
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GARDNER, ANDREW M
2479 ALOMA AVENUE
WINTER PARK, FL 32792 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: ROBERT M. GARDNER

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GARDNER, ROBERT N
Address: 2479 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Change (X) Addition
Name: GARDNER, JOSEPH J
Address: 2479 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Change (X) Addition
Name: GARDNER, ANDREW M
Address: 2479 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Change (X) Addition
Name: GARDNER, CHRISTOPHER J
Address: 2479 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Change (X) Addition
Name: GARDNER, ROBERT M
Address: 2479 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

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: ROBERT M. GARDNER

MGR

03/29/2005

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