

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030629

Entity Name: HIGHLANDS RIDGE REALTY LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

4323 N COURSE LN
AVON PARK, FL 33825 US

New Principal Place of Business:

4323 NORTH COURSE LN
AVON PARK, FL 33825 US

Current Mailing Address:

4323 N COURSE LN
AVON PARK, FL 33825 US

New Mailing Address:

4323 NORTH COURSE LN
AVON PARK, FL 33825 US

FEI Number: 35-2229743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMORE, PETER R MR
2858 DOCKSIDE DRIVE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

BLACKMORE, PETER R MR
4323 NORTH COURSE LANE
AVON PARK, FL 33825 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:

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACKMORE, PETER R MR
Address: 2858 DOCKSIDE DRIVE
City-St-Zip: AVON PARK, FL 33825 US

Title: MGRM () Delete
Name: BLACKMORE, SYLVIA MRS
Address: 2858 DOCKSIDE DRIVE
City-St-Zip: AVON PARK, FL 33825 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKMORE, PETER R MR
Address: 4323 NORTH COURSE LN
City-St-Zip: AVON PARK, FL 33825 US

Title: MGRM (X) Change () Addition
Name: BLACKMORE, SYLVIA MRS
Address: NORTH COURSE LN
City-St-Zip: AVON PARK, FL 33825 US

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: SYLVIA BLACKMORE

MGRM

03/28/2006

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