

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072849

Entity Name: HEIGHTS OF TAMPA, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1501 SOUTH FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

1501 SOUTH FLORIDA AVE
LAKELAND, FL 33803 US

Current Mailing Address:

PO BOX 2825
LAKELAND, FL 338062835

New Mailing Address:

PO BOX 2835
LAKELAND, FL 338062835 US

FEI Number: 35-2241151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAHLKE, WILLIAM P
Address: 6508 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

Title: MGR () Delete
Name: BISHOP, WILLIAM L
Address: 6508 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

Title: MGR () Delete
Name: CROSS, GLENN E
Address: 6508 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

Title: MGR () Delete
Name: SCHARAR, ROBERT W
Address: 6508 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

Title: MGR () Delete
Name: WALLACE, DONALD W
Address: 6508 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

Title: MGR (X) Delete
Name: BRADEN, RANDY
Address: 6508 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAHLKE, WILLIAM P
Address: 1501 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGR (X) Change () Addition
Name: CRAWFORD, STEVEN C
Address: 1501 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGR (X) Change () Addition
Name: BUCK, NEAL T
Address: 1501 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGR (X) Change () Addition
Name: SCHARAR, ROBERT W
Address: 1501 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGR (X) Change () Addition
Name: MONTY, IKE J
Address: 1501 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT W. SCHARAR

MGR

04/15/2008

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