

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028093

FILED
Nov 17, 2009
Secretary of State

Entity Name: THE HIGHLANDS AT LAKE TALQUIN, LLC

Current Principal Place of Business:

29 AVENUE E SUITE 2
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1077
APALACHICOLA, FL 32329

New Mailing Address:

PO BOX 1077
APALACHICOLA, FL 32329 US

FEI Number: 26-0109647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, HERBERT
29 AVENUE E SUITE 2
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

WITT, HERBERT P
29 AVENUE E SUITE 2
APALACHICOLA, FL 32320 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: PRESS WITT

11/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITT, HERBERT P
Address: 29 AVENUE E SUITE 2
City-St-Zip: APALACHICOLA, FL 32320 US

Title: MGRM () Delete
Name: GREEN, JAMSE
Address: 4434 GEAHEART RD. #2704
City-St-Zip: TALLAHASSEE, FL 32303

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GREEN, JAMES A
Address: 4434 GEAHEART RD. #2704
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR () Change (X) Addition
Name: GREEN, MARK A
Address: 121 E LEASURE AVE.
City-St-Zip: NEW CASTLE, PA 16101 US

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: PRESS WITT

MGRM

11/17/2009

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