2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028093

Entity Name: THE HIGHLANDS AT LAKE TALQUIN, LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29 AVENUE E SUITE 2

APALACHICOLA, FL 32320 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WITT, HERBERT P

 Address:
 29 AVENUE E SUITE 2

 City-St-Zip:
 APALACHICOLA, FL 32320 US

Title: MGRM

Name: GREEN, JAMES A Address: 4434 GEAHEART RD. #2704

Address: 4434 GEAHEART RD. #2704
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR

Name: GREEN, MARK A
Address: 121 E LEASURE AVE.
City-St-Zip: NEW CASTLE, PA 16101 US

I hereby 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 Statues.

SIGNATURE: JAMES A GREEN MGRM 03/02/2010