

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042334

FILED
Apr 28, 2006
Secretary of State

Entity Name: 340 WEST HIGHLAND DRIVE (CPC), LLC

Current Principal Place of Business:

225 E. LEMON STREET
LAKELAND, FL 33801

New Principal Place of Business:

225 E. LEMON STREET
SUITE 351
LAKELAND, FL 33801

Current Mailing Address:

225 E. LEMON STREET
LAKELAND, FL 33801

New Mailing Address:

225 E. LEMON STREET
SUITE 351
LAKELAND, FL 33801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, CHARLES P
C/O WENDEL & CHRITTON, CHARTERED
225 E. LEMON STREET
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CHRITTON, CHARLES P
C/O WENDEL & CHRITTON, CHARTERED
225 E. LEMON STREET, SUITE 351
LAKELAND, FL 33801 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WENDEL, JOHN F
Address: 225 E. LEMON STREET, SUITE 351
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

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

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: JOHN F. WENDEL

MGRM

04/28/2006

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