

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000064379

FILED
Jun 10, 2008
Secretary of State

Entity Name: SMART REALTY OF HIGHLANDS COUNTY LLC

Current Principal Place of Business:

218 E. PINE STREET
LAKELAND, FL 33801

New Principal Place of Business:

2359 US HIGHWAY 27 S
SEBRING, FL 33870

Current Mailing Address:

218 E. PINE STREET
LAKELAND, FL 33801

New Mailing Address:

2359 US HIGHWAY 27 S
SEBRING, FL 33870

FEI Number: 84-1684848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, T. CHRISTOPHER ESQ.
218 E. PINE STREET
LAKELAND, FL 33801 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: MCLAUGHLIN, T. CHRISTOPHER JR.
Address: 218 E. PINE STREET
City-St-Zip: LAKELAND, FL 33801

Title: RA () Delete
Name: MIKULECKY, GARY A
Address: 2359 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

Title: MGR () Delete
Name: MIKULECKY, GARY A
Address: 2359 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

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

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: DAVIS, JARROD W
Address: 383 DAWES RD
City-St-Zip: FROSTPROOF, FL 33843 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: JARROD DAVIS

MGR

06/10/2008

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