

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064379

FILED
Jan 26, 2009
Secretary of State

Entity Name: SMART REALTY OF HIGHLANDS COUNTY LLC

Current Principal Place of Business:

2359 US HIGHWAY 27 S
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2359 US HIGHWAY 27 S
SEBRING, FL 33870

New Mailing Address:

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:

MIKULECKY, GARY A
2359 US 27 SOUTH
SEBRING, FL 33870 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: GARY MIKULECKY

01/26/2009

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: MGR () Delete
Name: DAVIS, JARROD W
Address: 383 DAWES RD
City-St-Zip: FROSTPROOF, FL 33843 US

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: () 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: JARROD DAVIS

MGR

01/26/2009

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