2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064384

Entity Name: SMARTER REALTY OF HIGHLANDS COUNTY LLC

FILED Apr 13, 2009 Secretary of State

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

218 E. PINE STREET 2359 US 27 S

LAKELAND, FL 33801 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

218 E. PINE STREET 2359 US 27 S

LAKELAND, FL 33801 SEBRING, FL 33870

FEI Number: 84-1684849 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:

MCLAUGHLIN, T. CHRISTOPHER ESQ. MIKULECKY, GARY 218 E. PINE STREET 2359 US 27 S

LAKELAND, FL 33801 US 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 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCLAUGHLIN, T. CHRISTOPHER JR.
 Name:

 Address:
 218 E. PINE STREET
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: RA () Delete Title: () Change () Addition

 Name:
 MIKULECKY, GARY A
 Name:

 Address:
 2359 US 27 SOUTH
 Address:

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MIKULECKY, GARY A
 Name:

 Address:
 2359 US 27 SOUTH
 Address:

 City-St-Zip:
 SEBRING, FL 33870
 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: GARY MIKULECKY MGR 04/13/2009