2008 LIMITED LIABILITY COMPANY

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

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NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Apr 17, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L05000085128** 04-17-2008 90166 033 ***138.75 HIGHLANDS DEVELOPMENT, LLC Principal Place of Business Mailing Address 2411 DOG LEG DRIVE 2411 DOG LEG DRIVE SEBRING, FL 33872 SEBRING, FL 33872 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 239 S Commerce Avenue 239 S Commerce Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03152008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Sebring FL Sebring FL 32-0160400 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33870 US 33870 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAAD, RAUL 14902 TYBEE ISLAND DR. Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34119 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM. TITLE Delete TITLE ☐ Change Addition SAAD, RAUL NAME NAME STREET ADDRESS 14902 TYBEE ISLAND DRIVE STREET ADDRESS NAPLES FL 34119 CiTY-ST-ZiP CITY-ST-ZIP MGRM TITLE Delete MGRM TITLE Change ☐ Addition NAME ARLAN SAPP Arlan Sapp NAME 239 S Commerce Avenue Sebring FL 33870 STREET ADDRESS 2411 DOG LEG DR. STREET ADDRESS SEBRING FL 33872 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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AGER OR AUTHORIZED REPRESENTATIVE