

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103978

FILED
Apr 25, 2007
Secretary of State

Entity Name: SUNSTAR-HIGHLANDS PROPERTIES, LLC

Current Principal Place of Business:

1980 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

2825 TAMIAMI TRAIL
BOX C
PUNTA GORDA, FL 33950 US

Current Mailing Address:

1980 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

New Mailing Address:

2825 TAMIAMI TRAIL
BOX C
PUNTA GORDA, FL 33950 US

FEI Number: 20-3709079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID ESQUIRE
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 339503636 US

Name and Address of New Registered Agent:

RANDOLPH, DONALD D
2825 TAMIAMI TRAIL
BOX C
PUNTA GORDA, FL 33950 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: DONALD D RANDOLPH

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANDOLPH, DONALD D
Address: 1980 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VMGR () Delete
Name: MATOT, JR., RAYMOND M
Address: 1980 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RANDOLPH, DONALD D
Address: 2825 TAMIAMI TRAIL, BOX C
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VMGR (X) Change () Addition
Name: MATOT, RAYMOND M JR
Address: 2825 TAMIAMI TRAIL, BOX C
City-St-Zip: PUNTA GORDA, FL 33950 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: RAYMOND M MATOT JR

VMGR

04/25/2007

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