

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019021

FILED
Mar 14, 2007
Secretary of State

Entity Name: THE HIGHLANDS AT BURK'S FORK, LLC

Current Principal Place of Business:

1053 SHADY LAKES CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

1053 SHADY LAKES CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-4732916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GEHL, GEORGE
1053 SHADY LAKES CIRCLE
PALM BEACH GARDENS, FL 33418 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: GEORGE GEHL

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEHL, GEORGE
Address: 1053 SHADY LAKES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE GEHL

PRES

03/14/2007

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