2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067816

Apr 25, 2012 Secretary of State

Entity Name: AFFORDABLE HOMES OF HIGHLANDS COUNTY LLC

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

317 TULANE CIRCLE AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

317 TULANE CIRCLE AVON PARK, FL 33825

FEI Number: 20-5231916 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:

HESTON, TERRY J 317 TULANE CIRCLE AVON PARK, FL 33825

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:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HESTON, TERRY J Address: 317 TULANE CIRCLE City-St-Zip: AVON PARK, FL 33825

Title: MGRM

 Name:
 FERGUSON, JOHN

 Address:
 317 SCENIC POINT LANE

 City-St-Zip:
 ORANGE PARK, FL 32003

I hereby 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 Statues.

SIGNATURE: TERRY J HESTON MGRM 04/25/2012