

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036873

FILED
Jan 05, 2010
Secretary of State

Entity Name: NORTH CENTRAL HEIGHTS LLC

Current Principal Place of Business:

21 TULANE DRIVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

POB 1327
AVON PARK, FL 33826

New Mailing Address:

FEI Number: 20-8799690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAN, LARRY P
21 TULANE DRIVE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: BARNARD, CAMERON
Address: 2115 N. OLIVIA DR.
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: PERRIN, MARIAN
Address: 313 DOVE ST
City-St-Zip: SEBRING, FL 33872

Title: VPD
Name: VINSON, DONNA
Address: 800 W. MAIN STREET
City-St-Zip: AVON PARK, FL 33825

Title: PD
Name: WILLIAMS, MINNETTE
Address: 1913 LAKE LOGELA DR
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: ROBERTS, LESTER
Address: 1002 S WALDRON AVE
City-St-Zip: AVON PARK, FL 93825

Title: D
Name: MACKLIN, TOM
Address: 600 E. MAIN STREET
City-St-Zip: AVON PARK, FL 33825

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 Statutes.

SIGNATURE: LARRY P. SHOEMAN

SEC.

01/05/2010

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