2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036873

Entity Name: NORTH CENTRAL HEIGHTS LLC

FILED Jan 18, 2011 Secretary of State

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

21 TULANE DRIVE AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

POB 1327 POX 1327

AVON PARK, FL 33826 AVON PARK, FL 33826

FEI Number: 20-8799690 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

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

Title: PD

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

Title:

 Name:
 VINSON, DONNA

 Address:
 800 W. MAIN STREET

 City-St-Zip:
 AVON PARK, FL 33825

Title:

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

Title:

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

Title: VPD

 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 Statues.

SIGNATURE: LARRY P SHOEMAN SEC. 01/18/2011