

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100276

FILED
Feb 17, 2009
Secretary of State

Entity Name: SEMINOLE HIGHLANDS, LLC

Current Principal Place of Business:

2000 TATRA STREET
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

4561 SW LONG BAY DR.
PALM CITY, FL 34990

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, MATTHEW
4561 SW LONG BAY DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LAVIN, MATTHEW P
4561 SW LONG BAY DR.
PALM CITY, FL 34990 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: MATTHEW LAVIN

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAVIN, ANN
Address: 4561 SW LONG BAY
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAVIN, MATTHEW P MR.
Address: 4561 SW LONG BAY
City-St-Zip: PALM CITY, FL 34990

Title: S () Change (X) Addition
Name: LAVIN, ANN T MRS.
Address: 4561 SW LONG BAY DR.
City-St-Zip: PALM CITY, FL 34990

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: MATTHEW LAVIN

MGRM

02/17/2009

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