2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100276

Entity Name: SEMINOLE HIGHLANDS, LLC

FILED Jan 05, 2010 Secretary of State

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

4561 SW LONG BAY DR. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

4561 SW LONG BAY DR. PALM CITY, FL 34990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIN, MATTHEW 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAVIN, MATTHEW P MR. Address: 4561 SW LONG BAY City-St-Zip: PALM CITY, FL 34990

Title: S

 Name:
 LAVIN, ANN T MRS.

 Address:
 4561 SW LONG BAY DR.

 City-St-Zip:
 PALM CITY, FL 34990

Title: MGR

Name: LAVIN, ARLINE

Address: 4561 SW LONG BAY DR. City-St-Zip: PALM CITY, FL 34990

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: MATTHEW LAVIN MGRM 01/05/2010