2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024288

Entity Name: SCENIC HIGHLAND ENTERPRISES, LLC

FILED Apr 30, 2009 Secretary of State

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

327 SUNSET ROAD 749 N. SCENIC HWY FROSTPROOF, FL 33843 FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

327 SUNSET ROAD 749 N. SCENIC HWY FROSTPROOF, FL 33843 FROSTPROOF, FL 33843

FEI Number: 26-2145164 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:

ALEXANDER, JOHN R 327 SUNSET ROAD FROSTPROOF, FL 33843

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ALEXANDER, JOHN R Name: Name: Address: 327 SUNSET ROAD Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip:

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: JOHN R ALEXANDER **MGRM** 04/30/2009