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To:

Division of Corporations
Fax Number : (950)617-6383

From:

Account Name : FISHER BROYLES, LLP
Account Number : 120180000022
Phone : (813)200-6114
Fax Number : (813)402-0556

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rthakkar01@yahoo.com

LLC REGISTERED AGENT CHANGE
HIGHLANDS PROPERTIES OF SEBRING, L.L.C.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Highlands Properties of Sebring, L.L.C.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Radha V. Bachman

Name of Person

Firm/Company

4308 W Woodmere Rd.

Address

Tampa, FL 33609

City/State and Zip Code

rthakkar81@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Radha Bachman

813

476-1409

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Cifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

IN1518 (2/11)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in this State of Florida

Highlands Properties of Sebring, L.L.C.

1. Name of the limited liability company: <u>Highlands Properties of Sebring, L.L.C.</u>	
2. (a) <u>4105 Lafayette Avenue</u>	(b) <u>4105 Lafayette Avenue</u>
Principal office address of limited liability company (Note: <u>MUST BE STREET ADDRESS</u>)	Mailing address of limited liability company (Note: <u>MAY BE POST OFFICE BOX</u>)
<u>Sebring, FL 33875</u>	<u>Sebring, FL 33875</u>
<u>06/22/2012</u>	<u>L12000085890</u>
3. Date of filing/registration in Florida	4. Document number
<u>CF Registered Agent, Inc.</u>	
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State <u>100 S. Ashley Drive Suite 400</u>	
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)	
<u>Tampa</u>	<u>33602</u>
FL <u>33602</u>	
(b) <u>Radha Bachman</u>	
Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>	
<u>4308 W Woodmere Rd.</u>	
<u>NEW Registered Office Address</u>	
<u>Tampa</u>	<u>33609</u>
FL <u>33609</u>	

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Radha V. Bachman
Signature of a member or authorized representative of a member

Radha Bachman

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Radha V. Bachman
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00