

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002173

FILED
May 18, 2009
Secretary of State

Entity Name: HIGH END PROPERTIES, LLC

Current Principal Place of Business:

5633 STRAND BLVD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5633 STRAND BLVD
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3758928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GERBER, PAUL S
6381 HIGHCROFT DRIVE
NAPLES, FL 34119 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: MGR () Delete
Name: GERBER, PAUL S
Address: 6381 HIGHCROFT DR
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: GERBER, JOYCE M
Address: 6381 HIGHCROFT DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL GERBER

MR.

05/18/2009

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