2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002173

Entity Name: HIGH END PROPERTIES, LLC

FILED Feb 16, 2010 Secretary of State

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

5633 STRAND BLVD NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5633 STRAND BLVD NAPLES, FL 34110

FEI Number: 59-3758928 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:

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

Name: GERBER, PAUL S Address: 6381 HIGHCROFT DR City-St-Zip: NAPLES, FL 34119

Title: MGR

Name: GERBER, JOYCE M Address: 6381 HIGHCROFT DR City-St-Zip: NAPLES, FL 34119

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: PAUL GERBER MR 02/16/2010