

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042878

FILED
Apr 19, 2004
Secretary of State

Entity Name: THE HOME AT HIGH ASPEN RANCH, LLC

Current Principal Place of Business:

C/O SOUTHSTAR DEVELOPMENT PARTNERS, INC.
255 ALHAMBRA CIRCLE, SUITE 312
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O SOUTHSTAR DEVELOPMENT PARTNERS, INC.
255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O SOUTHSTAR DEVELOPMENT PARTNERS, INC.
255 ALHAMBRA CIRCLE, SUITE 312
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O JLR HOLDINGS, LLC
P. O. BOX 10371
GREENSBORO, NC 274040371 US

FEI Number: 20-0980463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, J. LARRY
C/O SOUTHSTAR DEVELOPMENT PARTNERS, INC.
255 ALHAMBRA CIRCLE, SUITE 312
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: RUTHERFORD, J. LARRY
Address: 255 ALHAMBRA CIRCLE, SUITE 312
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUTHERFORD, J. LARRY
Address: 255 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. LARRY RUTHERFORD

PRES

04/19/2004

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