

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042878

FILED
Apr 16, 2007
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 325
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

RUTHERFORD, J. LARRY
C/O SOUTHSTAR DEVELOPMENT PARTNERS, INC.
255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FL 33134 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:

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: J. LARRY RUTHERFORD

MGR

04/16/2007

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