2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042878

Entity Name: THE HOME AT HIGH ASPEN RANCH, LLC

FILED Apr 20, 2009 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUTHERFORD, J. LARRY
 Name:

 Address:
 255 ALHAMBRA CIRCLE, SUITE 325
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 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: J. LARRY RUTHERFORD MGR 04/20/2009