

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
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 325
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/MANAGERS:

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

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 Statutes.

SIGNATURE: J. LARRY RUTHERFORD

MGR

04/19/2011

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