

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065742

FILED
Feb 22, 2006
Secretary of State

Entity Name: MILE HIGH, LLC

Current Principal Place of Business:

784 N. MACEWAN DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

784 N. MACEWAN DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-1604686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTERMAN, MARJORY
784 N. MACEWAN DRIVE
OSPREY, FL 34229 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 () Delete
Name: BITTEMAN, HAROLD
Address: 784 NW MACENEN DR
City-St-Zip: OSPREY, FL 34229

Title: MGR () Delete
Name: BITTEMAN, STEW
Address: 784 NW MACENEN DR
City-St-Zip: OSPREY, FL 34229

Title: MGR () Delete
Name: KLINGEN, JEFF
Address: 784 NW MACENEN DR
City-St-Zip: OSPREY, FL

Title: MGR () Delete
Name: BITTEMAN, JASON
Address: 784 NW MACENEN DR
City-St-Zip: OSPREY, FL 34229

Title: MGR () Delete
Name: BITTEMAN, DREW
Address: 784 NW MACENEN DR
City-St-Zip: OSPREY, FL 34229

Title: LC () Delete
Name: HERMAN, MARSORY B
Address: 784 NW MACENEN DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BITTEMAN, STEW
Address: 784 N MACEWEN DR
City-St-Zip: OSPREY, FL 34229

Title: MGR (X) Change () Addition
Name: BITTEMAN, STEW
Address: 784 N MACENEN DR
City-St-Zip: OSPREY, FL 34229

Title: MGR (X) Change () Addition
Name: KLINGER, JEFF
Address: 784 N MACENEN DR
City-St-Zip: OSPREY, FL

Title: MGR (X) Change () Addition
Name: BITTEMAN, JORDAN
Address: 784 NW MACENEN DR
City-St-Zip: OSPREY, FL 34229

Title: MGR (X) Change () Addition
Name: BITTEMAN, DREW
Address: 784 N MACENEN DR
City-St-Zip: OSPREY, FL 34229

Title: LC (X) Change () Addition
Name: BITTERMAN, MARJORY
Address: 784 N MACENEN DR
City-St-Zip: OSPREY, FL 34229

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: BITTERMAN, MARJORY

MGR

02/22/2006

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