

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092076

Entity Name: THE VERDE HEIGHTS, LLC

FILED  
Apr 01, 2006  
Secretary of State

## Current Principal Place of Business:

7531 BRISTOL LN  
PARKALND, FL 330671689

## New Principal Place of Business:

951 SOUTHWEST 4TH AVENUE  
BOCA RATON, FL 33432

## Current Mailing Address:

7531 BRISTOL LN  
PARKALND, FL 330671689

## New Mailing Address:

951 SOUTHWEST 4TH AVENUE  
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARDSON, ZACHARY  
7531 BRISTOL LN  
PARKALND, FL 330671689 US

## Name and Address of New Registered Agent:

BLAKESBERG, JON  
951 SOUTHWEST 4TH AVENUE  
BOCA RATON, FL 33432 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: JON D. BLAKESBERG

04/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RED ROCK DEVELOPMENT, , LLC  
Address: 7531 BRISTOL LN  
City-St-Zip: PARKALND, FL 330671689

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RED ROCK DEVELOPMENT, , LLC  
Address: P.O. BOX 856  
City-St-Zip: SEDONA, AZ 86339

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: ZACHARY RICHARDSON

MGMR

04/01/2006

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