2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092076

Entity Name: THE VERDE HEIGHTS OF FLORIDA LLC

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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951 SOUTHWEST 4TH AVENUE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

951 SOUTHWEST 4TH AVENUE BOCA RATON, FL 33432

FEI Number: 65-0481090 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RED ROCK DEVELOPMENT, , LLC
 Name:

 Address:
 P.O. BOX 856
 Address:

 City-St-Zip:
 SEDONA, AZ 86339
 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: REDROCKDEVELOPMENTLLC MGMN 03/03/2009