2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092076

Entity Name: THE VERDE HEIGHTS OF FLORIDA LLC

FILED Feb 21, 2011 Secretary of State

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

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:

Title: MGRM

Name: RED ROCK DEVELOPMENT, LLC

Address: P.O. BOX 856 City-St-Zip: SEDONA, AZ 86339

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 Statues.

SIGNATURE: RED ROCK DEVELOPMENT MGRM 02/21/2011