

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092076

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE VERDE HEIGHTS OF FLORIDA LLC

Current Principal Place of Business:

951 SOUTHWEST 4TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

951 SOUTHWEST 4TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0481090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON
951 SOUTHWEST 4TH AVENUE
BOCA RATON, FL 33432 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: MGRM
Name: RED ROCK DEVELOPMENT, LLC
Address: P.O. BOX 856
City-St-Zip: SEDONA, AZ 86339

Title: MGR
Name: MICHAEL, KLEIN
Address: 3246 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL KLEIN

MGR

03/12/2012

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