

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038110

FILED
Feb 03, 2010
Secretary of State

Entity Name: HIGH COUNTRY LAND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

16507 BRIDGE END RD.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16507 BRIDGE END RD.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 76-0790018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROLANDO A
16507 BRIDGE END RD.
MIAMI LAKES, FL 33014 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: MAGUIRE, JOHN
Address: 450 N.W. 200 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: BLANCO, LUIS A
Address: 14421 S.W. 78TH ST.
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: MARTIN, ROLANDO A
Address: 16507 BRIDGE END RD.
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: ABIN, ARTURO JR.
Address: 16507 BRIDGE END RD.
City-St-Zip: MIAMI LAKES, FL 33014

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: ROLANDO A. MARTIN

MGRM

02/03/2010

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