## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038110

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

FILED Jan 28, 2011 Secretary of State

Date

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

16507 BRIDGE END RD. MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

16507 BRIDGE END RD. MIAMI LAKES, FL 33014

FEI Number: 76-0790018 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:

MARTIN, ROLANDO A 16507 BRIDGE END RD. MIAMI LAKES, FL 33014 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

## **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 Statues.

SIGNATURE: ROLANDO A. MARTIN MGRM 01/28/2011