## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108631

Address:

City-St-Zip:

Entity Name: HIGH SKY MOUNTAIN, LLC

4316 WEST BROWRD BLVD., #3

PLANTATION, FL 33317 US

FILED Feb 18, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4316 WEST BROWRD BLVD. SUITE 3 PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 4316 WEST BROWRD BLVD. SUITE 3 PLANTATION, FL 33317 FEI Number: 20-3757258 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: DALE, CHARLES S 414 NE 4 STREET FORT LAUDERDALE, FL 33301 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: MGRM Title: () Change () Addition () Delete KRAMER, LARRY Name: Name: Address: 4316 WEST BROWRD BLVD., #3 Address: City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: Title: MGRM Title: ( ) Delete () Change () Addition Name: GARONE, GIL Name:

Address:

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: LAWRENCE KRAMER MGR. 02/18/2009