

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108835

FILED
Mar 01, 2010
Secretary of State

Entity Name: HIGH ASPEN RANCH PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

4830 W. KENNEDY BLVD., STE. 250
TAMPA, FL 33609

New Principal Place of Business:

402 KNIGHTS RUN AVENUE
STE. 100
TAMPA, FL 33602

Current Mailing Address:

4830 W. KENNEDY BLVD., STE. 250
TAMPA, FL 33609

New Mailing Address:

402 KNIGHTS RUN AVENUE
STE. 100
TAMPA, FL 33602

FEI Number: 20-3783084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL, FARSON & PINCKET, P.A.
12276 SAN JOSE BLVD., STE. 126
JACKSONVILLE, FL 32223 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: PST
Name: LINDELL, CARL W JR.
Address: 402 KNIGHTS RUN AVENUE STE. 100
City-St-Zip: TAMPA, FL 33602

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: CARL W LINDELL JR

PST

03/01/2010

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