

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108835

FILED
Mar 15, 2011
Secretary of State

Entity Name: HIGH ASPEN RANCH PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

402 KNIGHTS RUN AVENUE
STE. 100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

402 KNIGHTS RUN AVENUE
STE. 100
TAMPA, FL 33602

New Mailing Address:

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:

LINDELL, MICHAEL J ESQ
12276 SAN JOSE BLVD., STE. 126
JACKSONVILLE, FL 32223 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: MICHAEL J. LINDELL

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
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

MGMR

03/15/2011

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