2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # L06000049833 04-16-2007 90348 005 ****50.00 HIGH COUNTRY COMMUNITIES, LLC Principal Place of Business Mailing Address C/O WARREN JAY STAMM, ESQ C/O WARREN JAY STAMM, ESQ 60037022 **7841 RITTENHOUSE LANE 7841 RITTENHOUSE LANE** JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 760764 /6 — Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STAMM, WARREN JAY ESQ Street Address (P.O. Box Number is Not Acceptable) 7841 RITTENHOUSE LANE JACKSONVILLE, FL 32256 Zip Code F 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or plifined name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ☐ Addition Delete TITLE FRASER, WALTER R NAME NAME STREET ADDRESS 1490 SOLDIER PASS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEDONA, AZ 86336 MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TRUITT, DUANE J NAME STREET ADDRESS 2230 16TH AVE NE STREET ADDRESS CITY-SY-ZIP NAPLES, FL 34120 CITY-ST-ZIP MGRM Change TITLE ☐ Defete TITLE ☐ Addition STAMM, WARREN JAY ESQ NAME NAME STREET ADDRESS 7841 RITTENHOUSE LANE STREET ADDRESS JACKSONVILLE, FL 32256 CITY - ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

WARNEN JAY

FILED