

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049833

FILED
Apr 15, 2008
Secretary of State

Entity Name: HIGH COUNTRY COMMUNITIES, LLC

Current Principal Place of Business:

C/O WARREN JAY STAMM, ESQ
7841 RITTENHOUSE LANE
JACKSONVILLE, FL 32256

New Principal Place of Business:

2230 16TH AVE NE
NAPLES, FL 34120

Current Mailing Address:

C/O WARREN JAY STAMM, ESQ
7841 RITTENHOUSE LANE
JACKSONVILLE, FL 32256

New Mailing Address:

2230 16TH AVE NE
NAPLES, FL 34120

FEI Number: 16-1760164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMM, WARREN JAY ESQ
7841 RITTENHOUSE LANE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

STAMM, WARREN JAY ESQ
13901 SUTTON PARK DRIVE, SOUTH
SUITE 100
JACKSONVILLE, FL 32254 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRASER, WALTER R
Address: 1490 SOLDIER PASS
City-St-Zip: SEDONA, AZ 86336

Title: MGRM () Delete
Name: TRUITT, DUANE J
Address: 2230 16TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: MGRM () Delete
Name: STAMM, WARREN JAY ESQ
Address: 7841 RITTENHOUSE LANE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRASER, WALTER R
Address: 37413 SOUTH OCOTILLO CANYON DRIVE
City-St-Zip: TUCSON, AZ 85739

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: STAMM, WARREN JAY ESQ
Address: 13901 SUTTON PARK DRIVE, SOUTH, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32254

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: DUANE J. TRUITT

MGRM

04/15/2008

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