

# 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