

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049833

FILED
Apr 26, 2010
Secretary of State

Entity Name: HIGH COUNTRY COMMUNITIES, LLC

Current Principal Place of Business:

2230 16TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2230 16TH AVE NE
NAPLES, FL 34120

New Mailing Address:

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
540 BAY POINT ROAD
MIAMI, FL 33137 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: MGRM
Name: FRASER, WALTER R
Address: 37413 SOUTH OCOTILLO CANYON DRIVE
City-St-Zip: TUCSON, AZ 85739

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

Title: MGRM
Name: STAMM, WARREN JAY ESQ
Address: 540 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

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: WARREN JAY STAMM

MGRM

04/26/2010

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