2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020218

Entity Name: M & R HIGH ASPEN 5, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2624 N. DUNDEE ST. 402 KNIGHT'S RUN AVE. TAMPA, FL 33629

100

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

402 KNIGHT'S RUN AVE. 2624 N. DUNDEE ST. TAMPA, FL 33629 100

TAMPA, FL 33602 US

FEI Number: 20-8491890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEIL S. SCHECHT, P.A. 3630 W. KENNEDÝ BLVD. TAMPA, FL 33609

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:

ELK HAVEN RANCH RDKP, LLC Name: Address: 402 KNIGHT'S RUN AVE City-St-Zip: TAMPA, FL 33602 US

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 Statues.

SIGNATURE: ELK HAVEN RANCH RDKP, LLC **MGR** 05/01/2011