

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052060

Entity Name: HIGH COUNTRY LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

225 MADRID COURT
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

159 WINDSONG WAY
TITUSVILLE, FL 32780 US

Current Mailing Address:

225 MADRID COURT
SATELLITE BEACH, FL 32937 US

New Mailing Address:

159 WINDSONG WAY
TITUSVILLE, FL 32780 US

FEI Number: 45-0561726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARK J
225 MADRID COURT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

WEBER, MARK J
159 WINDSONG WAY
TITUSVILLE, FL 32780 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:

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEBER, MARK J
Address: 159 WINDSONG WAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGR
Name: WEBER, CATHY B
Address: 159 WINDSONG WAY
City-St-Zip: TITUSVILLE, FL 32780 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 Statutes.

SIGNATURE: MARK J. WEBER

MGR

01/09/2010

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