2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052060

Entity Name: HIGH COUNTRY LLC

FILED Jan 06, 2012 Secretary of State

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

159 WINDSONG WAY 396 HARMONY LANE

TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

396 HARMONY LANE 159 WINDSONG WAY

TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 US US

FEI Number: 45-0561726 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:

WEBER, MARK J WEBER, MARK J 159 WINDSONG WAY 396 HARMONY LANE US

TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780

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: 01/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

WEBER, MARK J Name: Address: 396 HARMONY LANE City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGR

Name: WEBER, CATHY B Address: 396 HARMONY LANE 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 Statues.

01/06/2012 SIGNATURE: MARK J. WEBER