2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106923

Entity Name: SOARING HIGH REAL ESTATE INVESTORS, LLC

FILED Jan 07, 2009 Secretary of State

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

353 SE ROGERS CT 3285 SW PORPOISE CIRCLE

STUART, FL 34994 STUART, FL 34997

Current Mailing Address: New Mailing Address:

353 SE ROGERS CT 3285 SW PORPOISE CIRCLE

STUART, FL 34994 STUART, FL 34997

FEI Number: 26-1298763 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:

SUMMERSET, MARTINE
353 SE ROGERS CT
3285 SW PORPOISE CIRCLE
STUART, FL 34994 US
STUART, FL 34997 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: WAYNE A. SUMMERSET 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 SUMMERSET, MARTINE

 Address:
 353 SE ROGERS CT

 City-St-Zip:
 STUART, FL 34994

 Title:
 MGRM () Delete

 Name:
 SUMMERSET, WAYNE A

 Address:
 353 SE ROGERS CT

 City-St-Zip:
 STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: SUMMERSET, MARTINE Address: 3285 SW PORPOISE CIRCLE

City-St-Zip: STUART, FL 34997

Title: MGRM (X) Change () Addition
Name: SUMMERSET, WAYNE A
Address: 3285 SW PORPOISE CIRCLE
City-St-Zip: STUART, FL 34997

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: WAYNE A. SUMMERSET MGRM 01/07/2009