

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035130

FILED
Jan 12, 2009
Secretary of State

Entity Name: HIGH ATLAS REAL ESTATE LLC

Current Principal Place of Business:

109 WALNUT CIRCLE
CONWAY, SC 29526 US

New Principal Place of Business:

1661 RIVERSIDE AVENUE
206
JACKSONVILLE, FL 32204 US

Current Mailing Address:

109 WALNUT CIRCLE
CONWAY, SC 29526 US

New Mailing Address:

FEI Number: 26-2495094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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 () Delete
Name: CARTER, NATHAN
Address: 109 WALNUT CIRCLE
City-St-Zip: CONWAY, SC 29526

Title: MGRM () Delete
Name: SPODEK, SARAH
Address: 109 WALNUT CIRCLE
City-St-Zip: CONWAY, SC 29526 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHAN CARTER

MGRM

01/12/2009

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