

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075185

FILED
May 28, 2010
Secretary of State

Entity Name: HIGH GROVE FRACTIONAL HOMES LLC

Current Principal Place of Business:

533 CAGAN PARK AVE.
CLERMONT, FL 34714

New Principal Place of Business:

533 CAGAN PARK AVE.
SUITE 309
CLERMONT, FL 34714

Current Mailing Address:

P.O. BOX 138395
CLERMONT, FL 34713

New Mailing Address:

533 CAGAN PARK AVE.
SUITE 309
CLERMONT, FL 34714

FEI Number: 90-0444891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITTER, LOUIS
8821A CORALPALM COURT
ORLANDO, FL 34747 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: MGR
Name: WITTER, ELAINE
Address: 132 JOCELYN DR.
City-St-Zip: DAVENPORT, FL 33897

Title: REB
Name: HAMILTON-DILLON, ELVA
Address: 1241 NE 161 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PRES
Name: WITTER, LOUIS A
Address: 8821A CORAL PALMS COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR
Name: GLOBAL INVESTMENTS & MANAGEMENT
Address: 533 CORAL PARK AVE.
City-St-Zip: CLERMONT, FL 34714

Title: DIR
Name: STEWART, VERA
Address: 132 JOCELYN DR
City-St-Zip: DAVENPORT, FL 33897

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: LOUIS WITTER

PRES

05/28/2010

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