2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081637

Entity Name: HIGH ASPEN FLORIDA, LLC

FILED Mar 31, 2010 Secretary of State

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

50 CENTRAL AVENUE SUITE 900

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

50 CENTRAL AVENUE SUITE 900

SARASOTA, FL 34236 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOSCH, JOHN 50 CENTRAL AVE SUITE 900 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BUCHANAN, SANDRA, J.C.

 Address:
 50 CENTRAL AVENUE, SUITE 900

 City-St-Zip:
 SARASOTA, FL 34236 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.

SIGNATURE: SANDRA J.C. BUCHANAN MGR 03/31/2010