

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014827

FILED
Apr 20, 2011
Secretary of State

Entity Name: ROCKY MOUNTAIN HIGH HOSPITALITY, LLC

Current Principal Place of Business:

1498 SOUTHEAST 21 STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 789
OKEECHOBEE, FL 349730789

New Mailing Address:

FEI Number: 42-1602496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, BERNARD J
1498 SOUTHEAST 21 STREET
OKEECHOBEE, FL 34974 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
Name: FITZPATRICK, BERNARD J
Address: 1498 SOUTHEAST 21 STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: BERNARD FITZPATRICK

MGRM

04/20/2011

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