

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014827

FILED
Mar 20, 2012
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:

1414 S. PARROTT AVE.
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 789
OKEECHOBEE, FL 349730789

New Mailing Address:

1414 S. PARROTT AVE.
OKEECHOBEE, FL 34974

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:

FITZPATRICK, BERNARD J
1414 S. PARROTT AVE.
OKEECHOBEE, FL 34974 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: _____

03/20/2012

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

03/20/2012

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