2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113074

Entity Name: HIGH ASPEN HOLDINGS, LLC

FILED Apr 26, 2011 Secretary of State

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

1235 N. GULFSTREAM AVE 1233 N. GULFSTREAM AVE SARASOTA, FL 34236 US

UNIT PH-1

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1235 N. GULFSTREAM AVE 1233 N. GULFSTREAM AVE UNIT PH-1 SARASOTA, FL 34236

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:

JMB ENTERPRISES, LLC BART SCOVILL, PLC 1605 MAIN STREET 1235 N. GULFSTREÁM AVE SARASOTA, FL 34236 US SUITE 912

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: WILLIAM B. SCOVILL 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

JMB PARENT, LLC Name:

Address: 1233 N. GULFSTREAM AVE, UNIT PH-1

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: JESSE BITER **MGRM** 04/26/2011