

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013175

FILED  
Jan 22, 2008  
Secretary of State

**Entity Name:** HIGH ROAD EQUITY HOLDINGS, LLC

**Current Principal Place of Business:**

661 UNIVERSITY BLVD.  
SUITE 200  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

661 UNIVERSITY BLVD.  
SUITE 200  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 65-6462150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGSERV CORP.  
661 UNIVERSITY BOULEVARD  
SUITE 200  
JUPITER, FL 33458 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 ( ) Delete  
Name: BRUCE A. RENDINA 200, 6 RI TRUST  
Address: 3801 PGA BOULEVARD, SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BRUCE A. RENDINA 200, 6 RI TRUST  
Address: 661 UNIVERSITY BLVD., SUITE 200  
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAWRENCE J. DIAMOND

VPSY

01/22/2008

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