

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013176

FILED  
Feb 04, 2010  
Secretary of State

**Entity Name:** HIGH ROAD STOCK 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., A FLORIDA CORPORATION  
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  
Name: BRUCE A. RENDINA 2006 RI TRUST  
Address: 661 UNIVERSITY BLVD., SUITE 200  
City-St-Zip: JUPITER, FL 33458 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 Statutes.

SIGNATURE: RICHARD M. RENDINA

P

02/04/2010

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