

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013176

FILED  
Feb 29, 2012  
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:**

REGSERV CORP.  
661 UNIVERSITY BOULEVARD  
SUITE 200  
JUPITER, FL 33458 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: MICHAEL J. SABATELLO, PRESIDENT

02/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARJORIE C. RENDINA NON-EXEMPT MARITAL TR  
Address: 661 UNIVERSITY BLVD., SUITE 200  
City-St-Zip: JUPITER, FL 33458 US

Title: PCEO  
Name: RENDINA, RICHARD M  
Address: 661 UNIVERSITY BLVD., SUITE 200  
City-St-Zip: JUPITER, FL 33458

Title: VPS  
Name: RENDINA, MICHAEL D  
Address: 661 UNIVERSITY BLVD., SUITE 200  
City-St-Zip: JUPITER, FL 33458

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

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02/29/2012

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