2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095599

Entity Name: HIGH MARK MANAGEMENT LLC

FILED Apr 20, 2012 Secretary of State

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

102 SW 96TH LANE

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

PO BOX 770158

CORAL SPRINGS, FL 330770158 US

FEI Number: 26-3721409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTHEWS-GRAY, JUDY 102 SW 96TH LANE

CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAY, BERNARD L Address: 102 SW 96TH LANE

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM

Name: MATTHEWS-GRAY, JUDY Address: 102 SW 96TH LANE

City-St-Zip: CORAL SPRINGS, FL 33071 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: BERNARD L GRAY PRES 04/20/2012