

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000074

FILED
Feb 07, 2012
Secretary of State

Entity Name: HIGH RIDGE HOLDINGS, LLC

Current Principal Place of Business:

2520 AVENUE AU SOLEIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2520 AVENUE AU SOLEIL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1075140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARE, SHELLEY
530 MIDDLE ROAD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

O'HARE, SHELLEY
2520 AVENUE AU SOLEIL
DELRAY BEACH, FL 33483 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: SHELLEY O'HARE

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'HARE, SHELLEY
Address: 2520 AVENUE AU SOLEIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: O'HARE, CHRISTOPHER F
Address: 2520 AVENUE AU SOLEIL
City-St-Zip: DELRAY BEACH, FL 33483

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: SHELLEY O'HARE

MGR

02/07/2012

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