

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003522

FILED
Jan 24, 2005
Secretary of State

Entity Name: HIGH RIDGE PROPERTIES, L.L.C.

Current Principal Place of Business:

639 EAST OCEAN AVE. #407
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

639 EAST OCEAN AVE. #407
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-0004647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ
50 SE 4TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FENDER, MARC
639 EAST OCEAN AVENUE 407
BOYNTON BEACH, FL 33435 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: MARC FENDER

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FENDER, MARCUS C
Address: 639 E. OCEAN AVE., STE. 407
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC FENDER

MGRM

01/24/2005

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