

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003522

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

640 EAST OCEAN AVE. SUITE 18 & 19
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

640 EAST OCEAN AVENUE SUITE 18 & 19
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:

FENDER, KIM E
640 EAST OCEAN AVENUE SUITE 18 & 19
BOYNTON BEACH, FL 33435 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: FENDER, KIM E
Address: 640 E. OCEAN AVE., STE. 18 & 19
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: FENDER, MARC C
Address: 640 EAST OCEAN AVENUE, STE 18 & 19
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR
Name: FENDER, TIRREL D
Address: 640 EAST OCEAN AVENUE, STE 18 & 19
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR
Name: FENDER, CYD T
Address: 640 EAST OCEAN AVENUE, STE 18 & 19
City-St-Zip: BOYNTON BEACH, FL 33435 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: KIM FENDER

MGRM

04/17/2012

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