

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013176

FILED
Jan 22, 2008
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:

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 () Delete
Name: BRUCE A. RENDINA 200, 6 RI TRUST
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUCE A. RENDINA 200, 6 RI TRUST
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAWRENCE J. DIAMOND

VPSY

01/22/2008

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