

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063727

Entity Name: HIGH STREET, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

704 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4652 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

704 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

4652 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073

FEI Number: 51-0522708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 S E 2 AVENUE #202
FT. LAUDERDALE, FL 33316 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/MEMBERS:

Title: MGR () Delete
Name: MCCLUSKIE, JAMES
Address: 704 S FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLUSKIE, JAMES
Address: 4652 NORTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073

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: JAMES MCCLUSKIE

OWR

04/29/2005

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