

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053345

FILED
Apr 24, 2007
Secretary of State

Entity Name: HIGH RIDGE I LLC

Current Principal Place of Business:

3483 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3 DANBY PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

3483 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

FEI Number: 20-2922300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARIA, SHADRACH A
3 DANBY PLACE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DIMARIA, SHADRACH A
8581 BREEZY HILL DR
BOYNTON BEACH, FL 33437 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: SHADRACH DIMARIA

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIMARIA, SHADRACH A
Address: 3 DANBY PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR (X) Delete
Name: DIMARIA, DAWN
Address: 5800 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Delete
Name: ALBELO, MONICA
Address: 3 DANBY PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIMARIA, SHADRACH A
Address: 8581 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33437

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

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 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: SHADRACH DIMARIA

MGRM

04/24/2007

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