2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053345

Entity Name: HIGH RIDGE ILLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3483 HIGH RIDGE RD BOYNTON BEACH, FL 33426

Current Mailing Address: 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: Name and Address of New Registered Agent:

DIMARIA, SHADRACH A
8581 BREEZY HILL DR

DIMARIA, SHADRACH A
3 DANBY PLACE

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33426 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 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DIMARIA, SHADRACH A
Address: 8581 BREEZY HILL DR
Name: DIMARIA, SHADRACH A
Address: 3 DANBY PLACE

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33426

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: SHADRACH DIMARIA MMBR 04/22/2009