

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089547

FILED
Jan 05, 2011
Secretary of State

Entity Name: HIGH TIDE HOLDINGS LLC

Current Principal Place of Business:

1088 BREVITY LANE
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

480 DEBORAH DR.
ORONO, MN 55359

New Mailing Address:

FEI Number: 20-3405660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANESE, ALBERT C
1088 BREVITY LANE
FT. MYERS, FL 33919 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: MGR
Name: TRAPANESE, ALBERT
Address: 1088 BREVITY LANE
City-St-Zip: FT. MYERS, FL 33919

Title: MGR
Name: TRAPANESE, CHERYL A
Address: 480 DEBORAH DR.
City-St-Zip: ORONO, MN 55359

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: ALBERT C. TRAPANESE

MGR

01/05/2011

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