2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094933

Entity Name: HIGH STREET, LLC

FILED Apr 14, 2009 Secretary of State

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

6855 WOODMERE RD. SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

PO BOX 781510 SEBASTIAN, FL 329781510

FEI Number: 22-3968736 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:

SANFORD, CHARLES H
3003 CARDINAL DR.
SUITE B
VERO BEACH, FL 32963 US
SCHROEDER, WILLIAM W
6855 WOODMERE ROAD
SEBASTIAN, FL 32958 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: WILLIAM WAYNE SCHROEDER 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:SCHROEDER, WILLIAM WName:SCHROEDER, WILLIAM WAddress:500 SUNDANCE TRAILAddress:6855 WOODMERE ROADCity-St-Zip:VERO BEACH, FL 32963City-St-Zip:SEBASTIAN, FL 32958

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: WILLIAM WAYNE SCHROEDER P 04/14/2009