

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071562

FILED
Feb 04, 2009
Secretary of State

Entity Name: HIGH ROAD MANAGEMENT, LLC

Current Principal Place of Business:

825 BELLA VISTA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 570816
MIAMI, FL 33257

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, DANIEL A
825 BELLA VISTA AVENUE
CORAL GABLES, FL 33156 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 () Delete
Name: WORK HARD PLAY HARD,, INC.
Address: 825 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNOWLEDGE PARTNERS,, INC.
Address: 825 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: DANIEL A. LEVINE

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02/04/2009

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