

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095340

FILED
Jun 22, 2009
Secretary of State

Entity Name: HIGH RIDGE INVESTMENTS, L.L.C.

Current Principal Place of Business:

7700 CONGRESS AVENUE, SUITE 3201
BOCA RATON, FL 33487

New Principal Place of Business:

2400 HIGH RIDGE ROAD
100
BOYNTON BEACH, FL 33426

Current Mailing Address:

7700 CONGRESS AVENUE, SUITE 3201
BOCA RATON, FL 33487

New Mailing Address:

2400 HIGH RIDGE ROAD
100
BOYNTON BEACH, FL 33426

FEI Number: 94-3447621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHULMAN, STEVEN H P.A.
2101 NW CORPORATE BLVD., SUITE 300
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERAGI, RON
Address: 7700 CONGRESS AVENUE, SUITE 3201
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: GERAGI, RICK
Address: 7700 CONGRESS AVENUE, SUITE 3201
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: GERAGI, CHUCK
Address: 7700 CONGRESS AVENUE, SUITE 3201
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: SAN FILIPPO, STEVEN
Address: 7700 CONGRESS AVENUE, SUITE 3201
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERAGI, RON
Address: 2400 HIGH RIDGE ROAD SUITE 100
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: GERAGI, RICK
Address: 2400 HIGH RIDGE ROAD SUITE 100
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: GERAGI, CHUCK
Address: 2400 HIGH RIDGE ROAD SUITE 100
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: SAN FILIPPO, STEVEN
Address: 2400 HIGH RIDGE ROAD SUITE 100
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: RON GERAGI

PRES

06/22/2009

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