

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095340

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

2400 HIGH RIDGE ROAD
100
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2400 HIGH RIDGE ROAD
100
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 94-3447621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHULMAN, STEVEN H P.A.
2101 NW CORPORATE BLVD., SUITE 300
BOCA RATON, FL 33431 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: MGRM
Name: GERAGI, RON
Address: 2400 HIGH RIDGE ROAD SUITE 100
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

Title: MGRM
Name: SAN FILIPPO, STEVEN
Address: 2400 HIGH RIDGE ROAD SUITE 100
City-St-Zip: BOYNTON BEACH, FL 33426

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: RONALD GERAGI

MGR

01/04/2012

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