2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114746

Entity Name: HIGH STREET FINANCIAL, LLC

FILED Feb 21, 2010 Secretary of State

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

12802 TAMPA OAKS BLVD STE 405 12802 TAMPA OAKS BLVD TAMPA, FL 336371915

SUITE 405

TAMPA, FL 336371915

Current Mailing Address: New Mailing Address:

12802 TAMPA OAKS BLVD STE 405 12802 TAMPA OAKS BLVD TAMPA, FL 336371915 SUITE 405

TAMPA, FL 336371915

FEI Number: 59-3398231 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:

BARTOLETTA, JOHN BARTOLETTA, JOHN 12802 TAMPA OAKS BLVD 12802 TAMPA OAKS BLVD STE 405 TAMPA, FL 336371915 US SUITE 405 TAMPA, FL 336371915 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: 02/21/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HIGH STREET GROUP, LLC Name: Address: 12802 TAMPA OAKS BLVD STE 405

City-St-Zip: TAMPA, FL 336371915

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 Statues.

SIGNATURE: JOHN BARTOLETTA, MGRM REPRESENTATIVE **MGRM** 02/21/2010