2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114746

Entity Name: HIGH STREET FINANCIAL, LLC

FILED Apr 18, 2011 Secretary of State

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

12802 TAMPA OAKS BLVD SUITE 405 TAMPA, FL 336371915

Current Mailing Address: New Mailing Address:

12802 TAMPA OAKS BLVD 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:

SCHUETT, CLAY C
2451 MCMULLEN BOOTH ROAD
SUITE 211
CLEARWATER, FL 33759 US

CLAY C SCHUETT, PL
8200 - 113TH STREET NORTH
SUITE 104
SEMINOLE, FL 33772 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: CLAY C SCHUETT 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HIGH STREET GROUP, LLC
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 04/18/2011