2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054805

Entity Name: HIGH ROAD TIME LLC

FILED Jul 06, 2010 Secretary of State

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

1732 S. CONGRESS AVE., SUITE 329 PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

1732 S. CONGRESS AVE., SUITE 329 PALM SPRINGS, FL 33461

FEI Number: 27-0322354 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

Name: CARASTRO, SUSAN M

Address: 1732 S. CONGRESS AVE., SUITE 329

City-St-Zip: PALM SPRINGS, FL 33461

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: SUSAN M. CARASTRO MGRM 07/06/2010