2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086139

Entity Name: HIGH STREET ENTERTAINMENT, LLC

FILED Feb 21, 2010 Secretary of State

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

12802 TAMPA OAKS BLVD SUITE 405 TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

12802 TAMPA OAKS BLVD SUITE 405 TAMPA, FL 33637 US

FEI Number: 27-0872392 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 J 12802 TAMPA OAKS BLVD SUITE 405 TAMPA, FL 33637 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: HIGH STREET GROUP, LLC

Address: 12802 TAMPA OAKS BLVD, SUITE 405

City-St-Zip: TAMPA, FL 33637 US

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