

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000000633

FILED
Jul 06, 2010
Secretary of State

Entity Name: HIGH STREET GROUP LLC

Current Principal Place of Business:

12802 TAMPA OAKS BOULEVARD
SUITE 405
TAMPA, FL 336371915

New Principal Place of Business:

Current Mailing Address:

12802 TAMPA OAKS BOULEVARD
SUITE 405
TAMPA, FL 336371915

New Mailing Address:

FEI Number: 59-3561847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLETTA, JOHN J
12802 TAMPA OAKS BOULEVARD
SUITE 405
TAMPA, FL 336371915 US

Name and Address of New Registered Agent:

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

07/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTOLETTA, JOHN J
Address: 12802 TAMPA OAKS BOULEVARD, SUITE 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 Statutes.

SIGNATURE: JOHN BARTOLETTA

MGRM

07/06/2010

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