

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000633

Entity Name: HIGH STREET GROUP LLC

FILED
Apr 19, 2011
Secretary of State

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:

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

Name and Address of New Registered Agent:

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

04/19/2011

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 J BARTOLETTA

MGRM

04/19/2011

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