2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000725

Entity Name: HIGH STREET CAPITAL MANAGEMENT, LLC

FILED Apr 28, 2009 Secretary of State

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

12802 TAMPA OAKS BOULEVARD SUITE 405

TAMPA, FL 336371915 US

Current Mailing Address: New Mailing Address:

12802 TAMPA OAKS BOULEVARD SUITE 405 TAMPA, FL 336371915 US

FEI Number: 52-2299963 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 BOULEVARD SUITE 405 TAMPA, FL 336371915 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARTOLETTA, JOHN J
 Name:

 Address:
 12802 TAMPA OAKS BLVD, SUITE 405
 Address:

 City-St-Zip:
 TAMPA, FL 336371915 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 MR 04/28/2009