

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001562

Entity Name: HIGH RETURN, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

8281 KRONLOKKEN LANE
LAFAYETTE, IN 47909

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5624
LAFAYETTE, IN 47903 US

New Mailing Address:

822 MAIN ST
LAFAYETTE, IN 47901 US

FEI Number: 20-2442452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, R. MICHAEL
4021 ARROWWOOD CT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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 () Delete
Name: MAHAN, LEROY
Address: 13040 BRIDGEFORD AVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: O'MALLEY, R. MICHAEL
Address: 4021 ARROWWOOD CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: ALBREGTS, SHANE
Address: 1625 SKYLINE RD
City-St-Zip: LAFAYETTE, IN 47905

Title: MGRM () Delete
Name: HOOD, DAVID
Address: 8281 KRONLOKKEN LANE
City-St-Zip: LAFAYETTE, IN 47909

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: R. MICHAEL O'MALLEY

MGRM

01/15/2009

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