2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007014

Entity Name: HIGH STREET ENTERPRISES, LLC

FILED Jan 28, 2009 Secretary of State

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

2633 SORRELL WAY 2633 SORREL WAY NAPLES, FL 34105 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2633 SORRELL WAY 2633 SORREL WAY NAPLES, FL 34105 NAPLES, FL 34105

FEI Number: 52-2236924 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR, STE. 4 WESTON, FL 33331

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete

GILMAN, KENNETH R GILMAN, KENNETH R Name: Name: Address: 2633 SORRELL WAY Address: 2633 SORREL WAY City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GILMAN, JUDITH D Name: GILMAN, JUDITH D

Address: 2633 SORRELL WAY Address: 2633 SORREL WAY City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

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: KENNETH R. GILMAN 01/28/2009