

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002935

FILED
Aug 27, 2009
Secretary of State

Entity Name: HIGHBRIDGE HOLDINGS, LLC

Current Principal Place of Business:

13954 SIENA LOOP
BRADENTON, FL 342022443

New Principal Place of Business:

Current Mailing Address:

13954 SIENA LOOP
BRADENTON, FL 342022443

New Mailing Address:

FEI Number: 03-0418178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICHARDSON, EDWARD E
13954 SIENA LOOP
BRADENTON, FL 342022443 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:

Title: MGRM () Delete
Name: RICHARDSON, EDWARD E
Address: 13954 SIENA LOOP
City-St-Zip: BRADENTON, FL 342022443

Title: MGRM () Delete
Name: SKEDEL, FRANK
Address: 1330 CORPORATE DR STE. 400
City-St-Zip: HUDSON, OH 442364443

Title: MGRM () Delete
Name: IMELY, LARRY S.
Address: 1330 CORPORATE DR STE. 400
City-St-Zip: HUDSON, OH 442364443

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:

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: EDWARD E. RICHARDSON

MR

08/27/2009

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