

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011171

FILED
Feb 20, 2008
Secretary of State

Entity Name: HIGH POINTE PROPERTIES, LLC

Current Principal Place of Business:

2515 NORTH 12TH AVE.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

2515 NORTH 12TH AVE.
PENSACOLA, FL 32503

New Mailing Address:

5751 UPTAIN ROAD
SUITE 408
CHATTANOOGA, TN 37411

FEI Number: 59-3714674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. STEELE
2515 NORTH 12TH AVE.
PENSACOLA, FL 32503 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: MGR () Delete
Name: STEELE, WILLIAM R
Address: 2515 NORTH 12TH AVE.
City-St-Zip: PENSACOLA, FL 32503

Title: MGR () Delete
Name: TURNER, EDDIE W
Address: 2515 NORTH 12TH AVE.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEELE, WILLIAM R
Address: 5751 UPTAIN ROAD, SUITE 408
City-St-Zip: CHATTANOOGA, TN 37411

Title: MGR (X) Change () Addition
Name: TURNER, EDDIE W
Address: 5751 UPTAIN ROAD, SUITE 408
City-St-Zip: CHATTANOOGA, TN 37411

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: W. RANDALL STEELE

MGR

02/20/2008

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