

Apr. 23. 2004 2:07PM

No. 0926 P. 3

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000007098	
1. Entity Name HIGHPOINT, L.L.C.	



Principal Place of Business 250 S.E. 23RD AVENUE BOYNTON BEACH, FL 33435	Mailing Address 10111 FOREST HILL BLVD., SUITE 100 WEST PALM BEACH, FL 33414
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04232004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0727067	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Debted <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

**MARULL, ELIZABETH
10111 FOREST HILL BLVD., SUITE 100
WEST PALM BEACH, FL 33414**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARULL, ELIZABETH 10111 FOREST HILL BLVD., SUITE 100 WEST PALM BEACH, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CASTANEDA, CAROLINA 250 S.E. 23RD AVENUE BOYNTON BEACH, FL 33435
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04/27/04-80044-007 55.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Elizabeth Marull Date: 4/23/04 (81) 753-8366 Ext. 110