

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007098

Entity Name: HIGHPOINT, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

250 S.E. 23RD AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

10131 FOREST HILL BLVD., SUITE 100A
WELLINGTON, FL 33414

New Mailing Address:

10131 FOREST HILL BLVD.,
SUITE 100A
WELLINGTON, FL 33414

FEI Number: 01-0727067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARULL, ELIZABETH
10131 FOREST HILL BLVD., SUITE 100
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MARULL, ELIZABETH
10131 FOREST HILL BLVD.,
SUITE 100A
WELLINGTON, FL 33414 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: ELIZABETH MARULL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARULL, ELIZABETH
Address: 10131 FOREST HILL BLVD STE 100A
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: CASTANEDA, CAROLINA
Address: 250 S.E. 23RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

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: ELIZABETH MARULL

MGRM

04/28/2009

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