

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007098

**FILED**  
**Jan 09, 2010**  
**Secretary of State**

**Entity Name:** HIGHPOINT, L.L.C.

**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:**

**FEI Number:** 01-0727067

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARULL, ELIZABETH  
10131 FOREST HILL BLVD.,  
SUITE 100A  
WELLINGTON, FL 33414 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: MGRM  
Name: MARULL, ELIZABETH  
Address: 10131 FOREST HILL BLVD STE 100A  
City-St-Zip: WELLINGTON, FL 33414

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

I hereby 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

01/09/2010

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