

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023307

FILED
Jun 22, 2008
Secretary of State

Entity Name: HIGHPOINT VENTURES OF PENSACOLA, LLC

Current Principal Place of Business:

23 HIGHPOINT DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

2628 PECAN PLACE
JACKSONVILLE, FL 32259

Current Mailing Address:

2628 PECAN PL
JACKSONVILLE, FL 32259

New Mailing Address:

2628 PECAN PLACE
JACKSONVILLE, FL 32259

FEI Number: 54-2079825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MOORHEAD, STEPHEN R
25 W. GOVERNMENT ST.
PENSACOLA, FL 32502 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 () Delete
Name: SPORL, JO ANN P
Address: 1004 BLACKBERRY LANE
City-St-Zip: ST JOHNS, FL 32559

Title: MGRM () Delete
Name: SPORL, JAMES A III
Address: 2628 PECAN PLACE
City-St-Zip: ST JOHNS, FL 32259

Title: MGRM () Delete
Name: MARTINEZ, MARIA D
Address: 2628 PECAN PLACE
City-St-Zip: ST JOHNS, FL 32259

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: MARIA D MARTINEZ

MGRM

06/22/2008

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