2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Sep 13, 2004 8:00 am Secretary of State **DOCUMENT # L03000022271** 09-13-2004 90133 037 ****50.00 HIGH POINT DEVELOPERS, L.L.C. Principal Place of Business Mailing Address 120 PATTERSON ROAD 120 PATTERSON ROAD HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08312004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 20-0289736 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILL, MEENU 120 PATTERSON ROAD Street Address (P.O. Box Number is Not Acceptable) HAINES CITY, FL 33844 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Meenu Gill (mynager) hange IIII F TILLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS Haines City, FL 33844 CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #