

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026734

Entity Name: HIGHT PROPERTIES, L.L.C.

FILED  
Jan 13, 2005  
Secretary of State

**Current Principal Place of Business:**

11881 PRESERVATION LANE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

11881 PRESERVATION LANE  
BOCA RATON, FL 33498

**New Mailing Address:**

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

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

WOLFF, CLIFFORD A ESQ.  
500 EAST BROWARD BLVD.  
SUITE 1000  
FT. LAUDERDALE, FL 33394 US

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

WOLFF, CLIFFORD A ESQ.  
2400 EAST COMMERCIAL BLVD  
SUITE 1100  
FT. LAUDERDALE, FL 33308 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/13/2005

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: HIGHT, DAVID  
Address: 11881 PRESERVATION LANE  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID HIGHT

MGR

01/13/2005

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