2006 LIMITED LIABILITY COMPANY

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000029064** 04-10-2006 90038 038 ****50.00 1. Entity Name INTERFACE HIGH POINT, LLC Principal Place of Business Mailing Address 2300 GLADES ROAD, SUITE 230W 2300 GLADES ROAD, SUITE 230W BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 2000 N Military Trail 2400 N Military 1/21 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/05) Chg-LLC # Z90 #290 City & State City & State 4. FEI Number Applied For Boca Ratur Boca Raton 20-1028892 Not Applicable 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 WHITE, JOHN II Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BOULEVARD, STE 1200 WEST PALM BEACH, FL 33401 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE □ Delete TITLE Change Addition GOODMAN, KENNETH J GOODMAN KENLIETH I NAME NAME 2600 MMILITARY TRAIL, #290 STREET ADDRESS 2300 GLADES ROAD, SUITE 230W STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP BOCA RATOM FL 33431 ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition 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 CITY-ST-ZIP TITI F Delete TITLE __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 region of the liability company or the region o

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED