

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031346

FILED
Jan 03, 2006
Secretary of State

Entity Name: HIGH POINT REALTY AND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

400 HIGH POINT DR
SUITE 401
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

400 HIGH POINT DR
SUITE 401
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-1024219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANI, T. A
400 HIGH POINT DR
SUITE 500
COCOA, FL 32926 US

Name and Address of New Registered Agent:

VANI, THOMAS A
400 HIGH POINT DR
SUITE 500
COCOA, FL 32926 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: THOMAS A. VANI

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATIN, CAROLE T
Address: 400 HIGH POINT DR, SUITE 401
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROUCH, JILL S
Address: 400 HIGH POINT DR, SUITE 401
City-St-Zip: COCOA, FL 32926

I hereby certify that the information supplied with this filing does not qualify for the 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: JILL S. CROUCH

MGR

01/03/2006

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