2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 25, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # L04000082209** HIGHPOINT TOWER, LLC Mailing Address Principal Place of Business 800 S. OSPREY AVENUE 800 S. OSPREY AVENUE SARASOTA, FL 34236 US SARASOTA, FL 34236 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1876128 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROCKLEIN, JOSEPH E III 800 S. OSPREY AVENUE SARASOTA, FL 34236 IN THIS SPACE 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. It 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) FILE NOW!!! FEE IS \$138.75 U00000837412 After May 1, 2008 Fee will be \$538.75 03/04/03-80057-003 138.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE HIGHPOINT TOWER TECHNOLOGY, INC. NAME STREET ADDRESS 800 S. OSPREY AVENUE CITY-ST-ZIP SARASOTA, FL 34236 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

SIGNATURE: 2/19/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING-MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DAIS Daysome Phone 8