

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094394

FILED
Apr 27, 2005
Secretary of State

Entity Name: HIGH POINT PROPERTIES, L.L.C.

Current Principal Place of Business:

500 5TH AVENUE SOUTH STE. 522
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

500 5TH AVENUE SOUTH STE. 522
NAPLES, FL 34102

New Mailing Address:

FEI Number: 41-2161541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, WILLIAM R
500 5TH AVENUE SOUTH STE. 522
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HILL, WILLIAM R
Address: 500 5TH AVENUE SOUTH STE. 522
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: JACKSON, JEANNE A
Address: 4949 TAMiami TRAIL NORTH STE. 203
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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

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: WILLIAM R HILL

MGR

04/27/2005

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