

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000350

FILED
Jan 19, 2009
Secretary of State

Entity Name: HIGH POINT DEVELOPMENT, LLC

Current Principal Place of Business:

2506 SOUTH MACDILL AVE STE A
TAMPA, FL 33629

New Principal Place of Business:

815 18TH AVENUE NE
ST. PETE, FL 33704

Current Mailing Address:

2506 SOUTH MACDILL AVE STE A
TAMPA, FL 33629

New Mailing Address:

815 18TH AVENUE NE
ST. PETE, FL 33704

FEI Number: 20-2234211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 EAST KENNEDY BLVD STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LANDERS, JAMES
815 18TH AVENUE NE
ST. PETE, FL 33704 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: JAMES LANDERS

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: LANDERS, JAMES F
Address: 2506 S MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: LANDERS, JAMES F
Address: 815 18TH AVENUE NE
City-St-Zip: ST. PETE, FL 33704

I hereby certify that the information supplied with this filing does not qualify 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: JAMES LANDERS

MGMR

01/19/2009

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