

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002416

FILED
Jul 01, 2009
Secretary of State

Entity Name: HIGH GROUND INVESTMENTS, LLC

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-2133367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAPES, PAUL
1601 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 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/MANAGERS:

Title: MGR () Delete
Name: BAXTER, CYNTHIA
Address: 5500 NORTH MILITARY TRAIL, # 22 - 363
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Delete
Name: HOPKINS, MEYER
Address: 16011 BELVEDERE N RD SUITE 4675
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER HOPKINS NORTH, LTD.
Address: 1601 BELVEDERE ROAD SUITE 407 S
City-St-Zip: WEST PALM BEACH, FL 33406

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

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: GAIL ASARCH MGR FOR MEYER HOPKINS N LTD.

MGR

07/01/2009

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