

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000037898

FILED
May 25, 2007
Secretary of State**Entity Name:** HIGH POINT GROUP, LLC.**Current Principal Place of Business:**2765 NE 14TH STREET
FORT LAUDERDALE, FL 33304 US**New Principal Place of Business:****Current Mailing Address:**2765 NE 14TH STREET
FORT LAUDERDALE, FL 33304 US**New Mailing Address:****FEI Number:** 56-2512145**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**D'AGOSTINO, LUIS A
2765 NE 14TH STREET
FORT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: D'AGOSTINO, LUIS A
Address: 2765 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 USTitle: MGR (X) Delete
Name: BUSH, KEVIN
Address: 2765 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 USTitle: MGR (X) Delete
Name: LA CHAPELLE, MICHAEL
Address: 2765 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 USTitle: MGR (X) Delete
Name: LEON, LIVAN
Address: 2765 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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: LUIS A. D'AGOSTINO

MGRM

05/25/2007

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