

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076082

Entity Name: HIGHPOINT FARMS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4158 US HIGHWAY 90 WEST
LAKE CITY, FL 32055

New Principal Place of Business:

4158 WEST US HIGHWAY 90
LAKE CITY, FL 32055

Current Mailing Address:

4158 US HIGHWAY 90 WEST
LAKE CITY, FL 32055

New Mailing Address:

4158 WEST US HIGHWAY 90
LAKE CITY, FL 32055

FEI Number: 20-3278942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHTRY, O.P. III
4158 US HIGHWAY 90 WEST
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

DAUGHTRY, O.P. III
4158 WEST US HIGHWAY 90
LAKE CITY, FL 32055 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAUGHTRY, O.P. III
Address: 4158 US HIGHWAY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAUGHTRY, O.P. III
Address: 4158 WEST US HIGHWAY 90
City-St-Zip: LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify for the 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: OP DAUGHTRY III

MGRM

04/28/2006

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