

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078375

FILED
Jan 11, 2012
Secretary of State

Entity Name: HIGH POINT VENTURES, LLC

Current Principal Place of Business:

1281 GULF OF MEXICO DRIVE #1002
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

1281 GULF OF MEXICO DRIVE #1002
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 02-0747573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CAROLYN H
971 NORTH LAKE SYBELIA DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ROGERS, CAROLYN H
1281 GULF OF MEXICO DRIVE
#1002
LONGBOAT KEY, FL 34228 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: CAROLYN H. ROGERS

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGERS, CAROLYN H
Address: 1281 GULF OF MEXICO DRIVE #1002
City-St-Zip: LONGBOAT KEY, FL 34228 US

I hereby 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: CAROLYN H. ROGERS

MGR

01/11/2012

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