

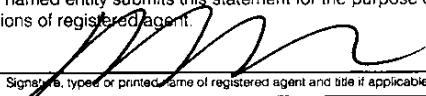
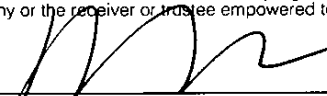


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 19, 2007 8:00 am
Secretary of State

07-19-2007 90043 022 ****55.00

DOCUMENT # L05000092981					
1. Entity Name HIGH POINTE HOLDINGS, LLC					
Principal Place of Business 6402 W. LINEBAUGH AVENUE SUITE A TAMPA, FL 33625			Mailing Address 6402 W. LINEBAUGH AVENUE SUITE A TAMPA, FL 33625		
2. Principal Place of Business - No P.O. Box # 4592 Ulmerton Road		3. Mailing Address 4592 Ulmerton Road			
Suite, Apt. #, etc. Suite 100		Suite, Apt. #, etc. Suite 100			
City & State Clearwater, FL		City & State Clearwater, FL			
Zip 33762		Country USA			
Zip 33762		Country USA		06272007 Chg-LLC CR2E083 (12/06)	
4. FEI Number 05-0627367				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent BURCAW, LAURIE S P.E. 6402 W LINEBAUGH AVE A TAMPA, FL 33625			7. Name and Address of New Registered Agent Name Rogers K. Haydon, Jr. Street Address (P.O. Box Number is Not Acceptable) 4592 Ulmerton Road Suite 100 City Clearwater FL Zip Code 33762		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE <u>06/28/07</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ACKLEY ASSETS, INC. 6402 W. LINEBAUGH AVENUE, SUITE A TAMPA, FL 33625	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Haydon-Rubin Development Inc. 4592 Ulmerton Road, Suite 100 Clearwater, FL 33762	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Haydon-Rubin Development Inc. 4592 Ulmerton Road, Suite 100 Clearwater, FL 33762	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Haydon-Rubin Development Inc. 4592 Ulmerton Road, Suite 100 Clearwater, FL 33762	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Haydon-Rubin Development Inc. 4592 Ulmerton Road, Suite 100 Clearwater, FL 33762	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Rogers K. Haydon, Jr. <u>06/28/07</u> <u>727-539-0777</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>			