## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004189

Entity Name: HIGH POINT CONDO HOLDINGS LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11124 SEMINOLE PALM WAY 11124 SEMINOLE PALM WAY FORT MYERS, FL 33912 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

11124 SEMINOLE PALM WAY 11124 SEMINOLE PALM WAY FORT MYERS, FL 33912 FORT MYERS, FL 33966

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERICKSON, KENNETH J

11124 SEMINOLE PALM WAY

FORT MYERS, FL 33912 US

ERICKSON, KENNETH J

11124 SEMINOLE PALM WAY

FORT MYERS, FL 33966 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: 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ERICKSON, KENNETH J MGR Name: ERICKSON, KENNETH J MGR Address: 11124 SEMINOLE PALM WAY Address: 11124 SEMINOLE PALM WAY City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33966

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: KENNETH ERICKSON MGR 04/25/2008