2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109425

Entity Name: HIGHPOINT CAPITAL PARNTERS I, LLC

FILED Feb 16, 2010 Secretary of State

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

7557 W. SAND LAKE RD. 1011 EAST COLONIAL DR SUITE 153 SUITE 202 ORLANDO, FL 32819 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

7557 W. SAND LAKE RD. 3208-C EAST COLONIAL DR SUITE 153 SUITE 306

ORLANDO, FL 32819 ORLANDO, FL 32803

FEI Number: 26-1344346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMON, CHIMELIS
7557 W. SAND LAKE ROAD
SUITE 153
ORLANDO, FL 32819 US
RAMON, CHIMELIS
1011 EAST COLONIAL
SUITE 202
ORLANDO, FL 32803 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: RAMON CHIMELIS 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAMON, CHIMELIS

Address: 1011 EAST COLONIAL DR., STE 202

City-St-Zip: ORLANDO, FL 32803 US

Title: MGR

Name: RICARDO, SANTOS

Address: 1011 EAST COLONIAL DR., STE 202

City-St-Zip: ORLANDO, FL 32803

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 Statues.

SIGNATURE: RAMON CHIMELIS MGRM 02/16/2010