2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084689

Entity Name: HIGHPOINT ENTERPRISES OF LAKEWOOD LLC

FILED Jan 17, 2012 Secretary of State

Date

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

800 S OSPREY AVE BLDG B SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

800 S OSPREY AVE BLDG B SARASOTA, FL 34236

FEI Number: 27-3234332 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:

ROCKLEIN, JOSEPH E III 800 S OSPREY AVE SARASOTA, FL FL 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GUNTHER, ROBERT C Address: 800 S OSPREY AVE City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: GUNTHER, JAYNE C Address: 800 S OSPREY AVE City-St-Zip: SARASOTA, FL 34236

Title: VT

 Name:
 ROCKLEIN III, JOSEPH E

 Address:
 800 S OSPREY AVE

 City-St-Zip:
 SARASOTA, FL 34236

Title: VS

 Name:
 SUPLEE, T RAYMOND

 Address:
 800 S OSPREY AVE

 City-St-Zip:
 SARASOTA, FL 34236

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: ROBERT GUNTHER M 01/17/2012