2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009025

Entity Name: HIGH LIFE, LLC

FILED Apr 08, 2004 Secretary of State

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

8001 CLARCONA OCOEE ROAD ORLANDO, FL 338181228

Current Mailing Address: New Mailing Address:

8001 CLARCONA OCOEE ROAD ORLANDO, FL 338181228

FEI Number: 59-3640668 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:

HENRY, THORNTON M ESQ.
505 SOUTH FLAGER DR., STE 1100
WEST PALM BEACH, FL 33401 US

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGER DR., STE 1100
WEST PALM BEACH, FL 33401 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: THORNTON M. HENRY MANAGER 04/08/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIMS, KENNETH R
 Name:

 Address:
 8001 CLARCONA OCOEE ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 338181228
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIMS, JOAN M
 Name:

 Address:
 8001 CLARCONA OCOEE ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 338181228
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 R. SIMS MGRM 04/08/2004