

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002116

Entity Name: PONN HIGH POINT, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

20 WILLIAM STREET, SUITE 130
WELLESLEY, MA 02481

New Principal Place of Business:

C/O STEPHEN N. WILCHINS
20 WILLIAM STREET, SUITE 130
WELLESLEY, MA 02481

Current Mailing Address:

20 WILLIAM STREET, SUITE 130
WELLESLEY, MA 02481

New Mailing Address:

C/O STEPHEN N. WILCHINS
20 WILLIAM STREET, SUITE 130
WELLESLEY, MA 02481

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

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PONN, BEATRICE
1700 SE DARLING STREET
STUART, FL 34997 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: BEATRICE PONN

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PONN FAMILY LLC C/O SEEDEL, LIPSHUTZ &
Address: WILCHINS 20 WILLIAM STREET, SUITE 130
City-St-Zip: WELLESLEY, MA 02481

Title: MGR
Name: PONN, RICHARD
Address: C/O 20 WILLIAM STREET, SUITE 130
City-St-Zip: WELLESLEY, MA 02481

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 Statutes.

SIGNATURE: STEPHEN N. WILCHINS

MGR

04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date