

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017117

FILED
Mar 09, 2011
Secretary of State

Entity Name: HIGH POINTE INSULATED PANELS LTD. CO.

Current Principal Place of Business:

1712 EAST KALEY AVENUE
SUITE A
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1712 EAST KALEY AVENUE
SUITE A
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 30-0101541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEARS, MICHAEL E
1712 E. KALEY AVE.
SUITE A
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPEARS, MICHAEL E
Address: 1712 EAST KALEY AVENUE
City-St-Zip: ORLANDO, FL 32806

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: MICHAEL SPEARS

MGRM

03/09/2011

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