

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053984

FILED
Jan 10, 2005
Secretary of State

Entity Name: HIGHER POWER INVESTMENTS LLC

Current Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

773 NE 73 RD STREET
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-1388766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGLAND, SCOTT D
773 NE 73RD STREET
BOCA RATON, FL 33487 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/MEMBERS:

Title: MGRM () Delete
Name: HAUGLAND, SCOTT D
Address: 773 NE 73RD STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: KEARNEY, BRYAN G
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT D. HAUGLAND

MGRM

01/10/2005

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