

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053984

FILED
Jan 30, 2007
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:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619 US

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/MANAGERS:

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: MGRM (X) Change () Addition
Name: KEARNEY, BRYAN G
Address: 5115 JOANNE KEARNEY BLVD.
City-St-Zip: TAMPA, FL 33619 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 01/30/2007

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