

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000003534

Entity Name: HIGHERPOWER LLC

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4511 NE 13TH AVE  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

3061 NE 14TH AVE  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

P.O. BOX 70435  
FORT LAUDERDALE, FL 33307

**New Mailing Address:**

FEI Number: 26-4046008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAND, WAYNE  
4511 NE 13TH AVE  
FORT LAUDERDALE, FL 33334 US

**Name and Address of New Registered Agent:**

LOOMIS, CAROL  
3061 NE 14TH AVE  
OAKLAND PARK, FL 33334 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: CAROL LOOMIS

01/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LOOMIS, CAROL  
Address: P.O. BOX 70435  
City-St-Zip: FORT LAUDERDALE, FL 33307

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: CAROL LOOMIS

MANA

01/28/2010

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