

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070685

Entity Name: HIGHPOINT AES LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1594 IBIS DR.
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1594 IBIS DR.
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 27-2991959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, LESLIE L
1594 IBIS DR.
ORANGE PARK, FL 32065 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: MS
Name: BRITT, LESLIE L
Address: 1594 IBIS DR
City-St-Zip: ORANGE PARK, FL 32065

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: LESLIE L BRITT

PRES

04/18/2011

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