

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084690

FILED
Jan 17, 2012
Secretary of State

Entity Name: HIGHPOINT ENERGY ENTERPRISES LLC

Current Principal Place of Business:

800 S OSPREY AVE
BLDG B
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

800 S OSPREY AVE
BLDG B
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-3234432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKLEIN, JOSEPH E III
800 S OSPREY AVE
SARASOTA, FL FL 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: MGR
Name: GUNTHER, ROBERT C
Address: 800 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: GUNTHER, JAYNE C
Address: 800 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

Title: VT
Name: ROCKLEIN, JOSEPH E
Address: 800 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

Title: VS
Name: SUPLEE, T RAYMOND
Address: 800 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

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: ROBERT GUNTHER

M

01/17/2012

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