

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145572

Entity Name: HIGHPOINT OIL, LLC

FILED  
Mar 21, 2012  
Secretary of State

## Current Principal Place of Business:

402 HIGH POINT DRIVE  
SUITE 201  
COCOA, FL 32926 US

## New Principal Place of Business:

402 HIGH POINT DRIVE  
STE 101  
COCOA, FL 32926 US

## Current Mailing Address:

402 HIGH POINT DRIVE  
SUITE 201  
COCOA, FL 32926 US

## New Mailing Address:

402 HIGH POINT DRIVE  
STE 101  
COCOA, FL 32926 US

FEI Number: 45-4747702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOILEAU, JOHN L  
3490 NORTH U.S. HIGHWAY 1  
COCOA, FL 32926 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  
Name: SHAH, MAHESH R  
Address: 402 HIGH POINT DRIVE, STE 101  
City-St-Zip: COCOA, FL 32926 US

Title: MGRM  
Name: SHAH, RASHMI  
Address: 402 HIGH POINT DRIVE, STE 101  
City-St-Zip: COCOA, FL 32926 US

Title: MGRM  
Name: SHAH, RAJENDRA R  
Address: 740 NICKLAUS DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM  
Name: SHAH, KANAN  
Address: 740 NICKLAUS DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

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: MAHESH SHAH

MGRM

03/21/2012

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