






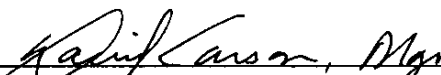


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**


FILED
Jul 30, 2008 8:00 am
Secretary of State

07-30-2008 90009 002 ***138.75

DOCUMENT #  M07000001284	
1. Entity Name  Highpoint Industries, LLC	
Principal Place of Business 2624 FREWOOD DR. DALLAS, TX 75220	Mailing Address 2624 FREWOOD DR. DALLAS, TX 75220
DO NOT WRITE IN THIS SPACE	
6. Name and Address of Current Registered Agent	
 Jim Bondurant 1412 Watermill Cir. Tarpon Springs, FL. 34689	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE <u>7/24/08</u>	
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008	
9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 MGR.  David Carson  2624 Freewood Dr. Dallas, TX. 75220
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DAVID CARSON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE	
July 16, 2008 214-923-1392 Date Daytime Phone #	

00010000


☒ No Chg-LLC CR2E083 (12/07)

4. FEI Number  51-0454674	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

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214-923-1392