

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001284

Entity Name: HIGHPOINT INDUSTRIES, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2624 FREEWOOD DR.
DALLAS, TX 75220

New Principal Place of Business:

Current Mailing Address:

2624 FREEWOOD DR.
DALLAS, TX 75220

New Mailing Address:

FEI Number: 51-0454674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONDURANT, JIM
1412 WATERMILL CIR.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BONDURANT, JAMES W
716 WESLEY AVE.
#9
TARPON SPRINGS, FL 34689 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: JAMES W. BONDURANT

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARSON, DAVID
Address: 2624 FREEWOOD DR.
City-St-Zip: DALLAS, TX 75220

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: DAVID CARSON

MGR

03/30/2010

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