

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001284

Entity Name: HIGHPOINT INDUSTRIES, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2624 FREEWOOD DR.
DALLAS, TX 75220

New Principal Place of Business:

9884 MONROE DRIVE
DALLAS, TX 75220

Current Mailing Address:

2624 FREEWOOD DR.
DALLAS, TX 75220

New Mailing Address:

9884 MONROE DRIVE
DALLAS, TX 75220

FEI Number: 51-0454674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, JAMES W
716 WESLEY AVE.
#9
TARPON SPRINGS, FL 34689 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: CARSON, DAVID
Address: 9884 MONROE DRIVE
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: JAMES W. BONDURANT

MGR

01/11/2012

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