

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019439

FILED
Apr 23, 2004
Secretary of State

Entity Name: VANTAGE POINT HOLDINGS LLC

Current Principal Place of Business:

75 N.E. 6TH AVE., STE. 101
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

75 N.E. 6TH AVE., STE. 101
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-0136355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBEAU, TERRY
75 N.E. 6TH AVE., STE. 101
DELRAY BEACH, FL 33483

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GILBEAU, JENNIFER L
Address: 75 NE 6TH AVENYE, STE. 101
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JENNIFER L. GILBEAU

MGR

04/23/2004

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