FILED 2008 LIMITED LIABILITY COMPANY SECRETARY OF STATE **AMENDED ANNUAL REPORT** TALLAHASSEE, FLORID**A** DOCUMENT # L03000053310 08 APR - 1 PM 1: 32 1. Entity Name CENTERPOINT, LLC Principal Place of Business Mailing Address 4925 NW 70TH AVENUE 4925 NW 70TH AVENUE OCALA, FL 34482 OCALA, FL 34482 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 75-3140292 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZADRICK, STEVE Street Address (P.O. Box Number is Not Acceptable) 4925 NW 70TH AVENUE OCALA, FL 34482 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGRM TITLE TITLE Change Addition Delete Z ADRICK , STEVE ZADRICK, STEVE NAME NAME 4935 NW 70 AVE 4925 NW 70TH AVENUE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP OCALA, FL 34482 OCALA, FL 34482 MGR Delete TITLE Addition DELE ☐ Change MICHAEL HERING NAME NAME 501 MADISON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK, NY 10022 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÉ Delete TITLE Change ☐ Addition 03/28/08--01006--006 **50.00 100121506511 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 03/28/08--01006--006 **50.00 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am a managing member or manager of the report is required by Chapter 608, Florida Statutes.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED IN THE SECTION MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filling does not a fallify for indicated on this report is true and accurate and that my signature shall have the limited liability company or the receiver or trustee empowered to execute this receiver.

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