2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026425

Entity Name: POINTSOURCE, LLC

FILED Apr 30, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1401 MANATEE AVE. WEST. 1401 MANATEE AVE WEST

SUITE 900 SUITE 900

BRADENTON, FL 34250 BRADENTON, FL 34250

Current Mailing Address: New Mailing Address:

1401 MANATEE AVE WEST 1401 MANATEE AVE. WEST.

SUITE 900 SUITE 900

BRADENTON, FL 34250 08 BRADENTON, FL 34250 08

FEI Number: 20-0971549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLEBROOKS, J. HUGH 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HUGILL, CHRISTOPHER Name: Name:

Address: 1401 MANATEE AVE. WEST SUITE 900 Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BRYNCZKA, MARC J Name: BRYNCZKA, MARC J

Address: 854 SALEM DRIVE Address: PO BOX 3422

BALLSTON SPA, NY 12020 City-St-Zip: City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: () Delete Title: MGRM () Change (X) Addition

Name: HUGILL, KEVIN S Name: Address: Address: PO BOX 704

City-St-Zip: City-St-Zip: NORTH TONAWANDA, NY 14120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN S HUGILL **MGRM** 04/30/2008