

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2011
Secretary of State**

DOCUMENT# L06000021014

Entity Name: 5 POINTS EVENTS, LLC

Current Principal Place of Business:

1022 PARK ST., STE. 201
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1022 PARK ST., STE. 201
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-4384278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAD, HAROLD W III
1022 PARK ST., STE. 201
JACKSONVILLE, FL 32204 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: MGRM
Name: SHAD, H.W.
Address: 5031 YACHT CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: FOWLER, L.B.
Address: 1596 LANCASTER TERR
City-St-Zip: JACKSONVILLE, FL 32204

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: H. W. SHAD

MGRM

02/17/2011

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