

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005185

Entity Name: 4 POINT REALTY, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

9220 CYPRESS GREEN DRIVE
C/O W.H. SHARP, JR.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9220 CYPRESS GREEN DRIVE
C/O W.H. SHARP, JR.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-8235086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, W.H. JR.
9920 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32256 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: SHARP, W.H. JR.
Address: 8785 PERIMETER PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: MELLO, RALPH T
Address: 9220 CYPRESS GREEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: RUGGERI, ELIZABETH
Address: 9220 CYPRESS GREEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: W.H. SHARP, JR

MGR

02/17/2010

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