

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021370

Entity Name: WAYPOINTS FINANCIAL, LLC

FILED  
Jan 13, 2010  
Secretary of State

**Current Principal Place of Business:**

2324 PINWOOD BLVD  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

2324 PINWOOD BLVD  
SEBRING, FL 33870

**New Mailing Address:**

FEI Number: 26-4385920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLARK, JOHN R  
2324 PINWOOD BLVD  
SEBRING, FL 33870 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: CLARK, JOHN R  
Address: 2324 PINWOOD BLVD  
City-St-Zip: SEBRING, FL 33870

Title: MGRM  
Name: DIVIETRO, VICTOR J  
Address: 4812 DUFFER LOOP  
City-St-Zip: SEBRING, FL 33872

Title: MGRM  
Name: CRUTCHFIELD, THOMAS S  
Address: 400 BREEZE BY WAY  
City-St-Zip: SEBRING, FL 33875

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: JOHN R. CLARK

MGRM

01/13/2010

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