

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000021370

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** WAYPOINTS FINANCIAL, LLC

**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

03/16/2011

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