

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021370

Entity Name: WAYPOINTS FINANCIAL, LLC

FILED
Jan 04, 2012
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

01/04/2012

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