2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021370

Entity Name: WAYPOINTS FINANCIAL, LLC

Current Principal Place of Business:

2324 PINEWOOD BLVD SEBRING. FL 33870

Current Mailing Address:

2324 PINEWOOD BLVD SEBRING. FL 33870

FEI Number: 26-4385920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, JOHN R 2324 PINEWOOD BLVD SEBRING, FL 33870 US

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

FILED Jan 09, 2013

Secretary of State

CC7035633546

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCLARK, JOHN RNameDIVIETRO, VICTOR JAddress2324 PINEWOOD BLVDAddress4812 DUFFER LOOPCity-State-Zip:SEBRING FL 33870City-State-Zip:SEBRING FL 33872

Title MGRM

Name CRUTCHFIELD, THOMAS S

Address 400 BREEZE BY WAY
City-State-Zip: SEBRING FL 33875

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R. CLARK

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

01/09/2013

Date