

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**DOCUMENT# F12000000614**

**FILED  
Jan 11, 2012  
Secretary of State**

**Entity Name:** HEALTHPOINTE ONE HUNDRED EIGHTY DEGREES, INC.

**Current Principal Place of Business:**

1281 N. OCEAN DR., BOX 193  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

125 INLET WAY  
PALM BEACH SHORES, FL 33404

**New Mailing Address:**

**FEI Number:** 42-1555526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIGLIOTTI, ANTHONY J  
125 INLET WAY  
PALM BEACH SHORES, FL 33404 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:** PRES  
**Name:** GIGLIOTTI, ANTHONY J  
**Address:** 125 INLET WAY  
**City-St-Zip:** PALM BEACH SHORES, FL 33404

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:** ANTHONY J GIGLIOTTI

PRES

01/11/2012

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