

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003203

Entity Name: WAYPOINTS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8073 OLD TRAMWAY DR
MELBOURNE, FL 32940

New Principal Place of Business:

12908 SW 1ST PLACE
NEWBERRY, FL 32669

Current Mailing Address:

8073 OLD TRAMWAY DR
MELBOURNE, FL 32940

New Mailing Address:

12908 SW 1ST PLACE
NEWBERRY, FL 32669

FEI Number: 65-1000314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIXON, LARRAINE
Address: 12908 SW 1ST PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: MGR
Name: WILLIAMS, JERRY P JR.
Address: 3122 MARKBREIT AVENUE
City-St-Zip: CINCINNATI, OH 45209

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: LARRAINE DIXON

MGRM

01/10/2011

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