

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011592

FILED
Apr 21, 2004
Secretary of State

Entity Name: POINT ONE, LLC

Current Principal Place of Business:

222 LAKEVIEW AVE. #160520
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS ST # 3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVE. #160520
WEST PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS ST # 3000
WEST PALM BEACH, FL 33401

FEI Number: 65-1043971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SPINELLI, JOSEPH
301 CLEMATIS ST # 3000
WEST PALM BEACH, FL 33401 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: JOSEPH SPINELLI

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPINELLI, JOSEPH
Address: 222 LAKEVIEW AVE., #160520
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPINELLI, JOSEPH
Address: 301 CLEMATIS ST # 3000
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSEPH SPINELLI

MGR

04/21/2004

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