

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005973

FILED
May 02, 2008
Secretary of State

Entity Name: CONTRACTPOINT FLORIDA PARKS, LLC

Current Principal Place of Business:

224 EAST BULLARD AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

23781 US HIGHWAY 27 STE 300
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 65-1095138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANAGEMENT AND MARKETING SERVICES, INC.
23781 US HIGHWAY 27 STE 300
LAKE WALES, FL 33859 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURGESS, JOSEPH L EMD
Address: 23781 US HIGHWAY 27 STE 300
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM (X) Delete
Name: CONTRACTPOINT, LLC,
Address: 23781 US HIGHWAY 27 STE 300
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 L BURGESS

MGR

05/02/2008

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