

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008215

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: DRAGON POINT HOLDINGS, LLC

## Current Principal Place of Business:

1478 HIGHLAND AVENUE  
MELBOURNE, FL 32935

## New Principal Place of Business:

1478 HIGHLAND AVENUE  
SUITE A  
MELBOURNE, FL 32935

## Current Mailing Address:

1478 HIGHLAND AVENUE  
MELBOURNE, FL 32935

## New Mailing Address:

1478 HIGHLAND AVENUE  
SUITE A  
MELBOURNE, FL 32935

FEI Number: 46-0481109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEATHER, THOMAS C  
1478 HIGHLAND AVENUE  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

FALLACE, JAMES H  
1900 S HICKORY STREET  
SUITE A  
MELBOURNE, FL 32901 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: JAMES H. FALLACE

04/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TEATHER, THOMAS C  
Address: 1478 HIGHLAND AVENUE  
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM ( ) Delete  
Name: GREGAS, ANNE M  
Address: 3200 N. WICKHAM ROAD, SUITE 1  
City-St-Zip: MELBOURNE, FL 32935 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TEATHER, THOMAS C  
Address: 1478 HIGHLAND AVENUE, SUITE A  
City-St-Zip: MELBOURNE, FL 32935 US

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: ANNE M GREGAS

MGRM

04/24/2008

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