## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF

## FILED Jan 07, 2005 08:00 AM -Secretary of State

| DOCUMENT # L02000010380  1. Entity Name TERN POINT ENTERPRISES, LC  |   |             | -Secretary of State                                |
|---|---|-------------|--|
| 215 FIFTH S<br>SUITE 100  | ee of Business Mailing Address T. 215 FIFTH ST. SUITE 100 BEACH, FL 33401 WEST PALM BEACH, FL 33401 |             |  |
| С   | OO NOT WRITE IN THIS SPA  | CE          | 01052005 No Chg-LLC CR2E083 (10/03)  4. FEI Number |
|   | 6. Name and Address of Current Registered Agent   |             |  |
| SWANSOI<br>215 FIFTH<br>SUITE 100<br>WEST PAI   | IST.  |             | DO NOT WRITE<br>IN THIS SPACE                      |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |   |             |  |
|   |   |             |  |
| SIGNATURE Signature, typoid or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)  DATE   |   |             |  |
| Filing Fee is \$50.00<br>Due by May 1, 2005   |   |             |  |
| 9.  | MANAGING MEMBERS/MANAGERS   | <del></del> |  |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP   | MGRM<br>SWANSON, DAN E<br>215 5TH ST., #100<br>WEST PALM BEACH, FL 33401                            |             | U00000174301<br>01/10/05-80003-002 50.00           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MGRM<br>SWANSON, KAREN<br>215 FIFTH ST.<br>WEST PALM BEACH, FL 33401                                |             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | , e         | DO NOT WRITE                                       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |             | IN THIS SPACE                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>GITY-SY-ZIP  |   |             |  |
| TITLE<br>NAME<br>STREET ADDRESS   |   |             |  |

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of instee empoyered to execute this report as required by Chapter 608, Florida Statutes.

PUNTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE