

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011533

FILED
Mar 15, 2005
Secretary of State

Entity Name: THE POINT GROUP LLC.

Current Principal Place of Business:

690 SOUTH FLORA POINT
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

690 SOUTH FLORA POINT
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 33-1048808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARSE, JAMES CASEY
690 SOUTH FLORA POINT
INVERNESS, FL 34450 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/MEMBERS:

Title: MGR () Delete
Name: KEARGE, J.CASEY
Address: 690 S. FLORA POINT
City-St-Zip: INVERNESS, FL 34450

Title: MGR () Delete
Name: KEARSE, J. ALLAN
Address: 2374 YELLOWSTONE CT
City-St-Zip: TACOMA, WA 98433

Title: MGR () Delete
Name: KEARGE, RONALD W
Address: 938 GALLERY DRIVE
City-St-Zip: OCEANSIDE, CA 92057

Title: MGR () Delete
Name: RAMSEY, TIMOTHY J
Address: 1485 OBERLIN TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: KEARSE, LISA A
Address: 938 GALLERY DRIVE
City-St-Zip: OCEANSIDE, CA 92057

Title: MGR () Delete
Name: KEARSE, FAYE J
Address: 690 S. FLORA POINT
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEARSE, J.CASEY
Address: 690 S. FLORA POINT
City-St-Zip: INVERNESS, FL 34450

Title: MGR (X) Change () Addition
Name: KEARSE, J. ALLAN
Address: 2374 YELLOWSTONE CT
City-St-Zip: FT LEWIS, WA 98433

Title: MGR (X) Change () Addition
Name: KEARSE, RONALD W
Address: 938 GALLERY DRIVE
City-St-Zip: OCEANSIDE, CA 92057

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

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 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: J CASEY KEARSE

MGR

03/15/2005

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