

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011533

FILED
Apr 25, 2010
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/MANAGERS:

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

Title: MGR
Name: KEARSE, J. ALLAN
Address: 17595 WALDEN WAY
City-St-Zip: COLORADO SPRINGS, CO 80908

Title: MGR
Name: KEARSE, RONALD W
Address: 3540 CHASTAIN WAY
City-St-Zip: PENSACOLA, FL 32504

Title: MGR
Name: RAMSEY, TIMOTHY J
Address: 3424 S WINDING PATH
City-St-Zip: INVERNESS, FL 34450

Title: MGR
Name: KEARSE, LISA A
Address: 3540 CHASTAIN WAY
City-St-Zip: PENSACOLA, FL 32504

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

I hereby 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

04/25/2010

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