

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033131

FILED
Aug 20, 2004
Secretary of State

Entity Name: ORIENT POINT CONSULTING LLC

Current Principal Place of Business:

100 PARK AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

100 PARK AVE.
NEW YORK, NY 10017

Current Mailing Address:

100 PARK AVENUE
NEW YORK, NY 10017

New Mailing Address:

2355 WATROUS DR.
DUNEDIN, FL 34698

FEI Number: 06-1707193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MEYER, GARY J PRES.
2355 WATROUS DR.
DUNEDIN, FL 34698 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: GARY J. MEYER

08/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEYER, GARY
Address: 52 RIVIERA DRIVE
City-St-Zip: KINGS PARK, NY 11754

Title: MGRM () Delete
Name: STIER, MARY
Address: 52 RIVIERA DRIVE
City-St-Zip: KINGS PARK, NY 11754

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, GARY
Address: 2355 WATROUS DR.
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM (X) Change () Addition
Name: MEYER, MARY
Address: 2355 WATROUS DR.
City-St-Zip: DUNEDIN, FL 34698

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: GARY J. MEYER

MGRM

08/20/2004

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