

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033131

FILED
Jan 18, 2005
Secretary of State

Entity Name: ORIENT POINT CONSULTING LLC

Current Principal Place of Business:

100 PARK AVE.
NEW YORK, NY 10017

New Principal Place of Business:

2355 WATROUS DR.
DUNEDIN, FL 34698

Current Mailing Address:

2355 WATROUS DR.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 06-1707193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GARY J PRES.
2355 WATROUS DR.
DUNEDIN, FL 34698 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: MGRM () Delete
Name: MEYER, GARY
Address: 2355 WATROUS DR.
City-St-Zip: DUNEDIN, FL 34698

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

ADDITIONS/CHANGES:

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

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: GARY MEYER

PRES

01/18/2005

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