2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056201

Entity Name: PIERPOINT PROPERTIES, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

207 W. PARK AVENUE SUITE A TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

207 W. PARK AVENUE, SUITE A
TALLAHASSEE, FL 32301
207 W. PARK AVENUE
SUITE A
TALLAHASSEE, FL 32301
TALLAHASSEE, FL 32301

FEI Number: 56-2444055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTMAN LAW FIRM, P.A. 207 W. PARK AVENUE SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARTMAN, DANIEL

Address: 207 W. PARK AVE., SUITE A City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM

Name: COX, RONALD L

Address: 207 W. PARK AVE., SUITE A City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM

 Name:
 CHARLES, WEBB R

 Address:
 207 W. PARK AVE., SUITE B

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

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 Statues.

SIGNATURE: DANIEL W. HARTMAN MGRM 03/29/2010