

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011351

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: VANTAGEPOINT RESOURCES, LLC

## Current Principal Place of Business:

2400 E. COMMERCIAL BLVD.  
SUITE 222  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

2761 NE 8TH COURT  
POMPANO BEACH, FL 33062

## Current Mailing Address:

2400 E. COMMERCIAL BLVD.  
SUITE 222  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

2761 NE 8TH COURT  
POMPANO BEACH, FL 33062

FEI Number: 20-0995813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HACKETT, DAVID K  
2400 E. COMMERCIAL BLVD.  
SUITE 222  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

HACKETT, DAVID K  
2761 NE 8TH COURT  
POMPANO BEACH, FL 33062 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:

06/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HACKETT, D. KIM  
Address: 2400 E. COMMERCIAL BLVD., #222  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HACKETT, DAVID K  
Address: 2761 NE 8TH COURT  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID K HACKETT

MGRM

06/15/2009

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