

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015872

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: ALL POINTS MANAGEMENT GROUP, LLC

## Current Principal Place of Business:

2850 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228 US

## New Principal Place of Business:

2131 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228 US

## Current Mailing Address:

2850 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228 US

## New Mailing Address:

2131 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228 US

FEI Number: 90-0222738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, RICHARD H  
202 WHISPERING SANDS DRIVE  
SARASOTA, FL 34242 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: JONES, RICHARD H  
Address: 202 WHISPERING SANDS DRIVE  
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM ( ) Delete  
Name: WALSH, DENISE  
Address: 2850 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM ( ) Delete  
Name: JONES, SHIRLEY  
Address: 202 WHISPERING SANDS DRIVE  
City-St-Zip: SARASOTA, FL 34242 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: WALSH, DENISE  
Address: 2131 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: MICHAEL, WALSH  
Address: 2131 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228

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: SHIRLEY JONES

MGRM

04/27/2005

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