

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049103

Entity Name: POINTER HOLDINGS, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33436

New Mailing Address:

7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-1309678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILATO, MICHAEL J
7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33436 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/MANAGERS:

Title: MGRM () Delete
Name: PILATO, MICHAEL J
Address: 7351 SOUTHAMPTON TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: PILATO, LYNN C
Address: 7351 SOUTHAMPTON TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PILATO, MICHAEL J
Address: 7351 SOUTHAMPTON TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM (X) Change () Addition
Name: PILATO, LYNN C
Address: 7351 SOUTHAMPTON TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: MICHAEL J. PILATO

MGRM

01/06/2009

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