2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L04000059376** 1. Entity Name ALLPOINT LLC 05 APR 25 AM 9: 23 Mailing Address Principal Place of Business SECRETARY OF STATE 2208 MONACO DRIVE TALLAHASSEE, FLORIDA 2208 MONACO DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 05242005 Chg-LLC (_Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIMS, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 2208 MONACO DRIVE TALLAHASSEE, FL 32308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. 100055331031 05/25/05--01049--006 **50 MGRM ☐ Addition ☐ Delete TITLE TITLE MIMS, CHARLES R NAME NAME 2208 MONACO DRIVE STREET ADDRESS **50.00 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE MIMS, NATALIE B NAME NAME STREET ADDRESS 2208 MONACO DRIVE STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRUMBLEY, DALE II NAME NAME STREET ADDRESS STREET ADDRESS 9397 GAMBLE ROAD MONTICELLO, FL 32344 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition BRUMBLEY, TREVOR A NAME NAME STREET ADDRESS STREET ADDRESS 9397 GAMBLE ROAD CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone