2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# L04000062491

Entity Name: ON POINT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

P.O. BOX 32994
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

1240 U.S.HWY 1
SUITE 100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 32994
PALM BEACH GARDENS, FL 33420

New Mailing Address:

1240 U.S. HWY 1
SUITE 100
NORTH PALM BEACH, FL 33408

FEI Number: 38-3706808 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 334044740 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ON POINT DEVELOPMEN, T
Address: 1240 HWY 1, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MICHAEL SCIARRA MM 04/19/2005

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