2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065673

Entity Name: POINTE OF SALE, LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1231 PARASOL PLACE PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

1231 PARASOL PLACE PENSACOLA, FL 32507

FEI Number: 20-1578442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLETON, SUSAN A 1231 PARASOL PLACE PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: CARLETON, SUSAN Address: 1231 PARASOL PLACE City-St-Zip: PENSACOLA, FL 32507

I hereby 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 Statues.

SIGNATURE: SUSAN A CARLETON DIR 03/17/2011