

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068082

FILED
Apr 30, 2006
Secretary of State

Entity Name: POINT FAT LLC.

Current Principal Place of Business:

562 KING STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

138 RIDGEFIELD CT
ORANGE PARK, FL 32065

Current Mailing Address:

P.O. BOX 23404
JACKSONVILLE, FL 32241

New Mailing Address:

138 RIDGEFIELD CT
ORANGE PARK, FL 32065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGWOOD, WILLIAM C
3023 WATER STREET
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

MAGWOOD, WILLIAM C
138 RIDGEFIELD CT
ORANGE PARK, FL 32065 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COPPEN, WALTER G
Address: 562 KING STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM () Delete
Name: HARRIS, KENNETH R
Address: 2314 HUCKINS CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: MAGWOOD, WILLIAM C
Address: 3023 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, SANDRA
Address: 2314 HUCKINS CT
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: MGR (X) Change () Addition
Name: MAGWOOD, WILLIAM C
Address: 138 RIDGEFIELD CT
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM C MAGWOOD

MGR

04/30/2006

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