

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081329

FILED
Feb 10, 2006
Secretary of State

Entity Name: FIVE POINT ENTERPRISES, LLC

Current Principal Place of Business:

7350 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7350 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 90-0220556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIALLOMBARDO, DOMINICK
7350 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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: GIALLOMBARDO, DOMINICK
Address: 7350 NORTH LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: MARTI, JOSHUA
Address: 650 B CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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

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

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: CHARLES GIALLOMBARDO

MGR

02/10/2006

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