

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081329

Entity Name: FIVE POINT ENTERPRISES, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

7350 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Principal Place of Business:

9060 WILLOW BROOK CIRCLE
BRADENTON, FL 34212

Current Mailing Address:

7350 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Mailing Address:

1748 INDEPENDENCE BLVD
D-1
SARASOTA, FL 34234

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:

MARTI, JOSHUA
1748 INDEPENDENCE BLVD
D-1
SARASOTA, FL 34243 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: JOSHUA MARTI

04/27/2007

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: MGRM (X) Change () Addition
Name: GIALLOMBARDO, CHARLES D
Address: 1748 INDEPENDENCE BLVD D-1
City-St-Zip: SARASOTA, FL 34234

Title: MGRM (X) Change () Addition
Name: MARTI, JOSHUA P
Address: 1748 INDEPENDENCE BLVD D-1
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify 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: C.D. GIALLOMBARDO

P

04/27/2007

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