

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003853

Entity Name: NOMOREPOINTS.COM, LLC

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

1113 CHERRY VALLEY WAY  
SUITE A  
ORLANDO, FL 32828

## New Principal Place of Business:

5024 BUTLER RIDGE DRIVE  
WINDERMERE, FL 34786

## Current Mailing Address:

1113 CHERRY VALLEY WAY  
SUITE A  
ORLANDO, FL 32828

## New Mailing Address:

5024 BUTLER RIDGE DRIVE  
WINDERMERE, FL 34786

FEI Number: 20-2151681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, SPENCER M  
1113 CHERRY VALLEY WAY  
SUITE A  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

ROSS, BRIDGETTE M  
5024 BUTLER RIDGE DRIVE  
WINDERMERE, FL 34786 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: BRIDGETTE M. ROSS

01/04/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROSS, SPENCER M  
Address: 1113 CHERRY VALLEY WAY, SUITE A  
City-St-Zip: ORLANDO, FL 32828

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROSS, BRIDGETTE M  
Address: 5024 BUTLER RIDGE DRIVE  
City-St-Zip: WINDERMERE, FL 34786

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: BRIDGETTE M. ROSS

MGR

01/04/2007

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