

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008953

FILED
Sep 17, 2009
Secretary of State

Entity Name: ON POINT INVESTMENTS LLC

Current Principal Place of Business:

16724 CEDAR CREST DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

260 S OSCEOLA AVE
UNIT 1207
ORLANDO, FL 32801 US

Current Mailing Address:

16724 CEDAR CREST DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

260 S OSCEOLA AVE
UNIT 1207
ORLANDO, FL 32801 US

FEI Number: 54-2166244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SENRA, DAVID A
16724 CEDAR CREST DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SENRA, DAVID A
260 S OSCEOLA AVE
UNIT 1207
ORLANDO, FL 32801 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: DAVID SENRA

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARO, NEIL
Address: 15150 WINDMILL HARBOUR CT
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: SENIA, DAVID
Address: 16724 CEDAR CREST DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARO, NEIL
Address: 155 S COURT AVE UNIT 1516
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM (X) Change () Addition
Name: SENIA, DAVID
Address: 260 S OSCEOLA AVE UNIT 1207
City-St-Zip: ORLANDO, FL 32828

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: DAVID SENRA

MGRM

09/17/2009

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