

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012286

Entity Name: MATCH POINT ONE, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

27421 COUNTRY CLUB DR
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27421 COUNTRY CLUB DR
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 35-2246951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTI, JOHN
27421 COUNTRY CLUB DR
BONITA SPRINGS, FL 34134 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: PINTI, JOHN
Address: 27241 COUNTRY CLUB DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: MARTIN, JOHN
Address: 27241 COUNTRY CLUB DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: JOHNSON, FLORENCE
Address: 215 N. 25TH AVENUE
City-St-Zip: YAKIMA, WA 98902 US

Title: MGRM () Delete
Name: CARVER, ROBERT
Address: 27241 COUNTRY CLUB DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: SIPPEL, DALE
Address: 27241 COUNTRY CLUB DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: MALONEY, JOYCE
Address: 27241 COUNTRY CLUB DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

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

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

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

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: JOHN PINTI

MGRM

02/12/2008

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