

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051762

FILED
Jan 17, 2008
Secretary of State

Entity Name: POINT FREEDOM INVESTMENT GROUP LLC

Current Principal Place of Business:

5328 NW 9TH LANE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

5328 NW 9TH LANE
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 20-2890264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MICHAEL R
5328 NW 9TH LANE
GAINESVILLE, FL 32605 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: KLEIN, MICHAEL R
Address: 5328 NW 9TH LANE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: MGRM () Delete
Name: BARNES, RICK
Address: 1809 SW 44TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM () Delete
Name: LARSON, JEREMY
Address: 320 SE 3RD STREET #B4
City-St-Zip: GAINESVILLE, FL 32601 US

Title: MGRM () Delete
Name: WHITNEY, JAY R
Address: P.O. BOX 1038
City-St-Zip: ARCHER, FL 32618 US

Title: MGRM (X) Delete
Name: O'SULLIVAN, JAMES
Address: 1105 FORT CLARKE BLVD #106
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: LARSON, JEREMY
Address: 7008 NW 52ND TERRACE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: MGRM (X) Change () Addition
Name: O'SULLIVAN, JAMES P
Address: 1514 NE 14TH STREET
City-St-Zip: GAINESVILLE, FL 32601 US

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: JAMES P. O'SULLIVAN

MGRM

01/17/2008

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