2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056370

Current Mailing Address:

Entity Name: CW POINT SALES & LEASING, LLC

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 CLEVELAND STREET STE 900 400 CLEVELAND STREET CLEARWATER, FL 33755

STE 800 CLEARWATER, FL 33755

400 CLEVELAND STREET STE 900 1465 S. FT. HARRISON AVE CLEARWATER, FL 33755 SUITE 103

CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-1774427 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: Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A. 1501 E KENNEDY BLVD STE 1700 TAMPA, FL 33602

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

ANDRUS, BRIAN ANDRUS, BRIAN Name: Name:

Address: 400 CLEVELAND STREET, SUITE 900 Address: 400 CLEVELAND STREET, SUITE 800

City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

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: BRIAN ANDRUS 09/05/2007