

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108493

FILED
Feb 12, 2006
Secretary of State

Entity Name: BLUE POINT MARKETING, LLC

Current Principal Place of Business:

5666 EICHEN CIRCLE EAST
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

5666 EICHEN CIRCLE EAST
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 71-0947037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEOLA, JEAN K
5666 EICHEN CIRCLE EAST
FORT MYERS, FL 33919 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: MGR () Delete
Name: GINDY, JEFFREY B
Address: 1428 SECOND ST. #100
City-St-Zip: SANTA MONICA, CA 90401 US

Title: MGRM () Delete
Name: COSH, DAVID A
Address: 5666 EICHEN CIRCLE EAST
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

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

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

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: DAVID A. COSH

MGRM

02/12/2006

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