

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003258

FILED
Apr 07, 2009
Secretary of State

Entity Name: POINT THREE PARTNERS, LLC

Current Principal Place of Business:

515 27TH STREET EAST
SUITE #5
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

515 27TH STREET EAST
SUITE #5
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-4074434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH ST W
BRADENTON, FL, FL 34205 US

Name and Address of New Registered Agent:

FELDMAN, MARC H
3908 26TH ST W
BRADENTON, FL 34205 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BESSETTE, DENNIS J
Address: 1101 30TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: BESSETTE, JILL A
Address: 1101 30TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: GOUWENS, DOUGLAS L
Address: 1810 27TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

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

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 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: DENNIS JAY BESSETTE

MGRM

04/07/2009

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