

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056037

FILED
Jan 22, 2009
Secretary of State

Entity Name: RALLY POINT MANAGEMENT, LLC

Current Principal Place of Business:

427 BALLY WAY
NICEVILLE, FL 32578

New Principal Place of Business:

1295 BEVERLY STREET
FORT WALTON BEACH, FL 32547

Current Mailing Address:

427 BALLY WAY
NICEVILLE, FL 32578

New Mailing Address:

P.O. BOX 67
GILBERT, AZ 85299

FEI Number: 20-4964386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MICHAEL R
427 BALLY WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WARD, MICHAEL R
1295 BEVERLY STREET
FORT WALTON BEACH, FL 32547 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, MICHAEL R
Address: 427 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Delete
Name: CRUTCHFIELD, CHRISTOPHER C
Address: 427 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Delete
Name: GRAY, PATRICIA L
Address: 427 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, MICHAEL R
Address: 1295 BEVERLY STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR (X) Change () Addition
Name: CRUTCHFIELD, CHRISTOPHER C
Address: 1295 BEVERLY STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR (X) Change () Addition
Name: GRAY, PATRICIA L
Address: P.O. BOX 67
City-St-Zip: GILBERT, AZ 85299

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: PATRICIA GRAY

MGR

01/22/2009

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