2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056037

Entity Name: RALLY POINT MANAGEMENT, LLC

FILED Jan 06, 2010 Secretary of State

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

1295 BEVERLY STREET FORT WALTON BEACH, FL 32547

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WARD, MICHAEL R
Address: 1295 BEVERLY STREET

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR

Name: CRUTCHFIELD, CHRISTOPHER C Address: 1295 BEVERLY STREET

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR

Name: GRAY, PATRICIA L Address: P.O. BOX 67 City-St-Zip: GILBERT, AZ 85299

I hereby 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 Statues.

SIGNATURE: PATRICIA GRAY CFO 01/06/2010