

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000056037

**FILED**  
**May 18, 2010**  
**Secretary of State**

**Entity Name:** RALLY POINT MANAGEMENT, LLC

**Current Principal Place of Business:**

1295 BEVERLY STREET  
FORT WALTON BEACH, FL 32547

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 67  
GILBERT, AZ 85299

**New Mailing Address:**

P.O. BOX 67  
GILBERT, AZ 85299 US

**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  
1295 BEVERLY STREET  
FORT WALTON BEACH, FL 32547 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  
**Name:** 4M ASSOCIATES INC.  
**Address:** 427 BALLY WAY  
**City-St-Zip:** NICEVILLE, FL 32578

**Title:** MGR  
**Name:** SPECIAL TACTICS SOLUTIONS INC.  
**Address:** 1918 KADIMA CIRCLE  
**City-St-Zip:** FORT WALTON BEACH, FL 32547 US

**Title:** MGR  
**Name:** TECHEON INC.  
**Address:** 602 E. RAWHIDE AVE.  
**City-St-Zip:** GILBERT, AZ 85296 US

**Title:** CEO  
**Name:** CRUTCHFIELD, CHRISTOPHER C  
**Address:** 1295 BEVERLY STREET  
**City-St-Zip:** FORT WALTON BEACH, FL 32547 US

**Title:** PRES  
**Name:** WARD, MICHAEL R  
**Address:** 1295 BEVERLY STREET  
**City-St-Zip:** FORT WALTON BEACH, FL 32547 US

**Title:** CFO  
**Name:** GRAY, PATRICIA L  
**Address:** 602 E. RAWHIDE AVE.  
**City-St-Zip:** GILBERT, AZ 85296

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 Statutes.

**SIGNATURE:** PATRICIA GRAY

CFO

05/18/2010

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