

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056037

FILED  
Jan 19, 2011  
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:**

100 PAMELA ANN DRIVE  
FORT WALTON BEACH, FL 32547

**Current Mailing Address:**

P.O. BOX 67  
GILBERT, AZ 85299 US

**New Mailing Address:**

**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:**

WARD, MICHAEL R  
100 PAMELA ANN DRIVE  
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:

01/19/2011

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: 100 PAMELA ANN DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: PRES  
Name: WARD, MICHAEL R  
Address: 100 PAMELA ANN DRIVE  
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

01/19/2011

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