

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056037

FILED
Feb 07, 2012
Secretary of State

Entity Name: RALLY POINT MANAGEMENT, LLC

Current Principal Place of Business:

100 PAMELA ANN DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

100 PAMELA ANN DRIVE
FORT WALTON BEACH, FL 32547

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
100 PAMELA ANN DRIVE
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: WARD, MICHAEL R
Address: 427 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGR
Name: CRUTCHFIELD, CHRISTOPHER C
Address: 424 PELHAM DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: CEO
Name: CRUTCHFIELD, CHRISTOPHER C
Address: 100 PAMELA ANN DRIVE
City-St-Zip: FORT WALTON BEACH, AZ 32547 US

Title: PRES
Name: WARD, MICHAEL R
Address: 100 PAMELA ANN DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: MICHAEL R. WARD

PRES

02/07/2012

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