

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057749

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: SECURITYPOINT HOLDINGS, LLC

**Current Principal Place of Business:**

11201 DANKA CIRCLE N, STE 120  
ST. PETERSBURG, FL 33716

**New Principal Place of Business:**

**Current Mailing Address:**

11201 DANKA CIRCLE N, STE 120  
ST. PETERSBURG, FL 33716

**New Mailing Address:**

11201 DANKA CIRCLE N, STE 120  
ST. PETERSBURG, FL 33716 US

FEI Number: 30-0089572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THORN, W. THOMPSON III  
SHUTTS & BOWEN, LLP  
100 S. ASHLEY STREET, STE. 1470  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

SMITHSON, LISA  
LISA SMITHSON & COMPANY  
11201 DANKA CIRCLE N, STE 120  
ST. PETERSBURG, FL 33716 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: LISA SMITHSON

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: AMBREFE, JOSEPH T  
Address: 832 - 2ND AVE SOUTH  
City-St-Zip: TIERRE VERDE, FL 33715

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: JOSEPH T. AMBREFE

MR

04/30/2007

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