

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057749

FILED
Apr 27, 2009
Secretary of State

Entity Name: SECURITYPOINT HOLDINGS, LLC

Current Principal Place of Business:

11201 CORPORATE CIRCLE N
SUITE #120
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11201 CORPORATE CIRCLE N
SUITE #120
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 30-0089572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, LISA
LISA SMITHSON & COMPANY
11201 CORPORATE CIRCLE N, STE 120
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

SMITHSON, LISA
11201 CORPORATE CIRCLE N,
SUITE #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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: AMBREFE, JOSEPH T
Address: 11201 CORPORATE CIRCLE N. #120
City-St-Zip: ST. PETERSBURG, FL 33716

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, JR.

MR

04/27/2009

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