

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 30, 2010  
Secretary of State**

DOCUMENT# L06000057749

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  
11201 CORPORATE CIRCLE N,  
SUITE #120  
ST. PETERSBURG, FL 33716 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: AMBREFE, JOSEPH T  
Address: 11201 CORPORATE CIRCLE N. #120  
City-St-Zip: ST. PETERSBURG, FL 33716

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: JOSEPH T. AMBREFE JR.      MGR      04/30/2010

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