

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057749

**FILED
Apr 28, 2011
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
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 MGR 04/28/2011

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