

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103793

FILED
Apr 24, 2007
Secretary of State

Entity Name: ON POINT ENTERTAINMENT, LLC

Current Principal Place of Business:

10967 WINTER CREST DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

11413 NEWGATE CREST DR
RIVERVIEW, FL 33569

Current Mailing Address:

10967 WINTER CREST DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

PO BOX 2722
RIVERVIEW, FL 335682722

FEI Number: 20-5864527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELIN, BRUCE
10967 WINTER CREST DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GELIN, BRUCE
11413 NEWGATE CREST DR
RIVERVIEW, FL 33569 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: BRUCE E GELIN

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GELIN, BRUCE
Address: 10967 WINTER CREST DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: PRINTEMPS, REGINALD
Address: 3807 STEWART WAY
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GELIN, BRUCE
Address: 11413 NEWGATE CREST DR
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE E GELIN

MGRM

04/24/2007

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