

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105220

Entity Name: ONPOINT CONCEPTS, LLC

FILED  
Jun 27, 2008  
Secretary of State

## Current Principal Place of Business:

1648 ST. CLAIR AVENUE EAST  
NORTH FORT MYERS, FL 33903 US

## New Principal Place of Business:

1334 KINGSWOOD CT.  
FORT MYERS, FL 33919 US

## Current Mailing Address:

1648 ST. CLAIR AVENUE EAST  
NORTH FORT MYERS, FL 33903 US

## New Mailing Address:

1334 KINGSWOOD CT.  
FORT MYERS, FL 33919 US

FEI Number: 20-5795703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CARNWATH, DEREK  
1648 ST. CLAIR AVENUE EAST  
NORTH FORT MYERS, FL 33903 US

## Name and Address of New Registered Agent:

CARNWATH, DEREK  
1334 KINGSWOOD CT.  
FORT MYERS, FL 33919 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:

06/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARNWATH, DEREK  
Address: 1648 ST. CLAIR AVENUE EAST  
City-St-Zip: NORTH FORT MYERS, FL 33903 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARNWATH, DEREK  
Address: 1334 KINGSWOOD CT.  
City-St-Zip: FORT MYERS, FL 33919 US

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: DEREK CANRWATH

MR.

06/27/2008

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