## 2007 LIMITED LIABILITY COMPANY

## May 02, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000107191** 05-02-2007 90357 038 \*\*\*\*50.00 1. Entity Name ON POINTE, LLC Principal Place of Business Mailing Address quive-6143 11TH AVENUE SOUTH 6143 11TH AVENUE SOUTH GULF PORT, FL 33707 GULF PORT, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-LLC CR2E083 (12/06) 5 FEI Number City & State City & State Applied For W-58 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEIER, BEAT Street Address (P.O. Box Number is Not Acceptable) 6143 11TH AVENUE SOUTH GULF PORT, FL 33707 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change Addition TITLE ☐ Delete TITLE MEIER, BEAT NAME NAME 6143 11TH AVENUE SO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF PORT, FL 33707 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE MEIER, CARIDAD NAME NAME **6143 11TH AVENUE SO** STREET ADDRESS STREET ADDRESS GULF PORT, FL 33707 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**