2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005185

Entity Name: 4 POINT REALTY, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8785 PERIMETER PARK BLVD. #300 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

8785 PERIMETER PARK BLVD. #300 JACKSONVILLE, FL 32216

FEI Number: 20-8235086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARP, W.H. JR. 8785 PERIMETER PARK BLVD. #300 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHARP, W.H. JR.

Address: 8785 PERIMETER PARK BLVD #300 City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR

Name: MELLO, RALPH T

Address: 8785 PERIMETER PARK BLVD #300 City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR

Name: SPITZER, III, GARRETT E

Address: 8785 PERIMETER PARK BLVD #300

City-St-Zip: JACKSONVILLE, FL 32216

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 Statues.

SIGNATURE: W H SHARP MGR 03/01/2011