2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117911

Entity Name: FIVE POINT CONSULTING, LLC

FILED Apr 28, 2012 Secretary of State

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

4610 BUCKEYE RD 2021 N LEMANS BLVD TAMPA, FL 33624 US

UNIT # 1107

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4610 BUCKEYE RD 2021 N LEMANS BLVD TAMPA, FL 33624 US UNIT # 1107

TAMPA, FL 33607 US

FEI Number: 26-1466622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUERRERO, KENNER GUERRERO, KENNER 4610 BUCKEYE RD 2021 N LEMÁNS BLVD TAMPA, FL 33624 UNIT # 1107 TAMPA, FL 33607 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: 04/28/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GUERRERO, KENNER Name:

Address: 2021 N LEMANS BLVD UNIT # 1107

City-St-Zip: TAMPA, FL 33607 US

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: KENNER GUERRERO 04/28/2012 **MGRM**