

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125579

Entity Name: POINT SOLUTION LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

61 KNOLLWOOD DR.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

61 KNOLLWOOD DR.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWEN, LYNN ANTHONY
61 KNOLLWOOD DR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

GOWEN, ANTHONY L
61 KNOLLWOOD DR
ROCKLEDGE, FL 32955 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: ANTHONY L. GOWEN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOWEN, ANTHONY
Address: 61 KNOLLWOOD DR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOWEN, ANTHONY L
Address: 61 KNOLLWOOD DR
City-St-Zip: ROCKLEDGE, FL 32955

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: ANTHONY L. GOWEN

MGR

04/30/2008

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