

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000125579

Entity Name: POINT SOLUTION LLC

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7000 A-1-A  
MELBOURNE BCH, FL 32955

**New Principal Place of Business:**

131 TOMAHAWK DRIVE  
UNIT 9A  
INDIAN HARBOUR BEACH, FL 32937

**Current Mailing Address:**

61 KNOLLWOOD DR.  
ROCKLEDGE, FL 32955

**New Mailing Address:**

7000 S HWY A1A  
MELBOURNE BEACH, FL 32951

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

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

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

GOWEN, ANTHONY L  
7000 S HWY A1A  
MELBOURNE BEACH, FL 32951 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 GOWEN

04/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GOWEN, ANTHONY L  
Address: 7000 S HWY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

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 Statutes.

SIGNATURE: ANTHONY GOWEN

MGR

04/22/2011

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