2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033932

FILED
Jun 19, 2009
Secretary of State

Entity Name: ONEPOINT SYSTEMS, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD., SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

801 INTERNATIONAL PARKWAY
500
LAKE MARY, FL 32746

Current Mailing Address:

4700 MILLENIA BLVD., SUITE 175
ORLANDO, FL 32839

New Mailing Address:

801 INTERNATIONAL PARKWAY
500
LAKE MARY, FL 32746

FEI Number: 75-3267829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOSS, RODGER D JR.
425 WEST COLONIAL DRIVE, SUITE 101
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: BIGGS, DEAN G
Address: 6221 HEDGESPARROWS LANE
City-St-Zip: SANFORD, FL 32771

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: D G BIGGS MR 06/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date