

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050429

FILED
Apr 19, 2012
Secretary of State

Entity Name: BEARSS POINT, LLC

Current Principal Place of Business:

16630 N. DALE MABRY HWY
TAMPA, FL 336181400

New Principal Place of Business:

Current Mailing Address:

16630 N. DALE MABRY HWY
TAMPA, FL 336181400

New Mailing Address:

FEI Number: 26-3196053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, JOHN
16630 N. DALE MABRY HWY
TAMPA, FL 336181400 US

Name and Address of New Registered Agent:

WESTFALL, JOHN W
16630 N. DALE MABRY HWY
TAMPA, FL 336181400 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: JOHN W. WESTFALL

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JCNK MANAGEMENT, LLC
Address: 16630 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 336181400

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: JOHN W. WESTFALL

RA

04/19/2012

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