

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057466

FILED
Jan 23, 2010
Secretary of State

Entity Name: GREAT POINT INVESTMENT GROUP, LLC

Current Principal Place of Business:

5561 NORTH UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 330674652

New Principal Place of Business:

Current Mailing Address:

5561 NORTH UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 330674652

New Mailing Address:

FEI Number: 26-3410362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BKM FLORIDA AGENT CORP.
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061814 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: MGRM
Name: ALLEN, MATTHEW H
Address: 90 GAINESBOROUGH STREET, 202E
City-St-Zip: BOSTON, MA 02115

Title: MGRM
Name: CHRISTIAN, SEAN
Address: 812 GREENSHIRE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: MIDDLETON FOLEY, OLIVER
Address: 7 LOCUST LANE
City-St-Zip: BRONXVILLE, NY 10708

Title: MGRM
Name: MONDA, GARRETT
Address: 210 N. CHURCH #3403
City-St-Zip: CHARLOTTE, NC 28202

Title: MGRM
Name: PATRICK SCANDLING, JOHN
Address: 1965 BYRON ST
City-St-Zip: PALO ALTO, CA 94301

Title: MGRM
Name: SMITH, CAMERON K
Address: 443 HURSTON CIRCLE
City-St-Zip: CHARLOTTE, NC 28208

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: GARRETT MONDA

MR.

01/23/2010

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