

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057466

FILED  
Jan 24, 2011  
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: MATTHEW ALLEN

MGRM

01/24/2011

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