

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057680

FILED
Apr 06, 2009
Secretary of State

Entity Name: POINTE DISTRIBUTION, LLC

Current Principal Place of Business:

3224 DANTE DR.
SUITE 201
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

3224 DANTE DR.
SUITE 201
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-2788788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKIO, DALE
3224 DANTE DR.
SUITE 201
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

TAKITIK, INC.
3224 DANTE DR.
SUITE 201
ORLANDO, FL 32835 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: TAKITIK, INC.

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAKITIK, INC.,
Address: 3224 DANTE DR., SUITE 201
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: TAKITIK, INC.,
Address: 3224 DANTE DR., SUITE 201
City-St-Zip: ORLANDO, FL 32835 US

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: TAKITIK, INC.

MGM

04/06/2009

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