

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082173

FILED
Apr 17, 2009
Secretary of State

Entity Name: CITIPOINT INVESTMENT GROUP LLC

Current Principal Place of Business:

725 CRISTELLE JEAN DRIVE
RUSKIN, FL 33570

New Principal Place of Business:

725 CRISTELLE JEAN DRIVE
RUSKIN, FL 33570 US

Current Mailing Address:

725 CRISTELLE JEAN DRIVE
RUSKIN, FL 33570

New Mailing Address:

725 CRISTELLE JEAN DRIVE
RUSKIN, FL 33570 US

FEI Number: 90-0410399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTAGE, ROBERT JEAN
725 CRISTELLE JEAN DRIVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

LESTAGE, JEAN R MGR
725 CRISTELLE JEAN DRIVE
RUSKIN, FL 33570 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: JEAN ROBERT LESTAGE

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LESTAGE, ROBERT J
Address: 725 CRISTELLE JEAN DRIVE
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN ROBERT LESTAGE

MGR

04/17/2009

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