

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007720

FILED
Apr 08, 2010
Secretary of State

Entity Name: ENDPOINT MERGER GROUP, LLC

Current Principal Place of Business:

3414 E HANNA AVENUE
SUITE A
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

345 SHADOW MOUNTAIN DRIVE
SUITE 114
EL PASO, TX 79912

New Mailing Address:

3414 E HANNA AVENUE
SUITE A
TAMPA, FL 33610

FEI Number: 26-4164011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODENIYI, OLAITAN O
3414 E HANNA AVENUE
SUITE A
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

ODENIYI, OLAITAN O MGR
3414 E HANNA AVENUE
SUITE A
TAMPA, FL 33610 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: OLAITAN E.T. ODENIYI

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ODENIYI, SADE
Address: 3414 E HANNA AVENUE
City-St-Zip: TAMPA, FL 33610 US

Title: MGR
Name: ODENIYI, ALLEN
Address: 3414 E HANNA AVENUE
City-St-Zip: TAMPA, FL 33610 US

Title: MGR
Name: ODENIYI, OLUSEGUN
Address: 3414 E HANNA AVENUE
City-St-Zip: TAMPA, FL 33610 US

Title: MGR
Name: ODENIYI, OLUKEMI
Address: 3414 E HANNA AVENUE
City-St-Zip: TAMPA, FL 33610 US

Title: MGR
Name: AREMU, SHEKUNOLA
Address: 3414 E HANNA AVENUE
City-St-Zip: TAMPA, FL 33610 US

Title: MGR
Name: ODENIYI, TUNDE O
Address: 3414 E HANNA AVENUE
City-St-Zip: TAMPA, FL 33610 US

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: OLAITAN E.T. ODENIYI

CEO

04/08/2010

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