

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007720

FILED
Jan 19, 2012
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:

3414 E HANNA AVENUE
SUITE A
TAMPA, FL 33610

New Mailing Address:

7656 SAN REMO PLACE
ORLANDO, FL 32835

FEI Number: 26-4164011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ODENIYI, OLAITAN O
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 O. ODENIYI

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: ODENIYI, TUNDE
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 O. ODENIYI

MGR

01/19/2012

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