2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022897

Entity Name: TURNING POINT CONSULTANTS, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3170 SOUTH OCEAN BLVD. 504 NORTH PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3170 SOUTH OCEAN BLVD. 504 NORTH PALM BEACH, FL 33480

FEI Number: 26-4482649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSON, GARY N 1645 PALM BEACH LAKES BLVD., SUITE 1200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: GOLBER, RICHARD J

Address: 3170 SOUTH OCEAN BLVD APT 504N

City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: RICHARD GOLBER PRES 03/30/2011