

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022897

FILED
Feb 07, 2012
Secretary of State

Entity Name: TURNING POINT CONSULTANTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4482649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLBER, RICHARD J
3170 SOUTH OCEAN BLVD
504 NORTH
PALM BEACH, FL 33480 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: RICHARD GOLBER

02/07/2012

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 Statutes.

SIGNATURE: RICHARD GOLBER

PRES

02/07/2012

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