2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065317

Entity Name: FIREPOINTE HOLDINGS, LLC

FILED Apr 26, 2011 Secretary of State

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

3948 3RD STREET SOUTH 3948 3RD STREET SOUTH JACKSONVILLE BEACH, FL 32250

SUITE 389

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3948 3RD STREET SOUTH 3948 3RD STREET SOUTH JACKSONVILLE BEACH, FL 32250

SUITE 389

JACKSONVILLE BEACH, FL 32250

FEI Number: 27-0508580 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:

ROBERTA A GOES GOES, ROBERTA A 3948 THIRD STREET SOUTH 3948 THIRD STREET SOUTH **BOX 346 BOX 389**

JACKSONVILLE BEACH, FL 32250 US

JACKSONVILLE BEACH, FL 32250 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: ROBERTA A. GOES 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GOES, ROBERTA A Name:

Address: 3948 3RD STREET SOUTH BOX 389 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROBERTA A. GOES **MGRM** 04/26/2011