2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082832

Entity Name: POINT TWO USA, LLC

FILED Apr 19, 2010 Secretary of State

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

8040 W. HIGHWAY 326 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

4421 N.W. BLITCHTON ROAD, BOX 332 OCALA, FL 34482

FEI Number: 27-0821929 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:

ROBERTS, FRED N JR. 333 N.W. 3RD AVENUE OCALA, FL 34475 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: MGR

Name: MARTIN, CRAIG A

Address: 4421 N.W. BLITCHTON ROAD

City-St-Zip: OCALA, FL 34482

Title: MGR

Name: WORDLEY, SHARN

Address: 4421 N.W. BLITCHTON ROAD

City-St-Zip: OCALA, FL 34482

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: CRAIG A. MARTIN MGR 04/19/2010