2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096804

Entity Name: CAERUSPOINT LLC

FILED May 04, 2010 Secretary of State

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

1 S. EOLA DRIVE 14 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1 S. EOLA DRIVE 14 ORLANDO, FL 32801

FEI Number: 32-0293343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOTHA, CHRIS 1 S. EOLA DRIVE 14 ORLANDO, FL 32801 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:
 MGRM

 Name:
 BOTHA, CHRIS

 Address:
 1 S. EOLA DRIVE 14

 City-St-Zip:
 ORLANDO, FL 32801

Title: MGRM

Name: PIETERSE, STEFANUS J Address: 3057 KENTSHIRE BLVD. City-St-Zip: OCOEE, FL 34761

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: CHRIS BOTHA MGRM 05/04/2010