

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096804

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAERUSPOINT LLC

Current Principal Place of Business:

100 E. PINE STREET, SUITE 301
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 E. PINE STREET, SUITE 301
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 32-0293343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTHA, CHRIS
100 E. PINE STREET, SUITE 301
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: 803 N. LAKE DAVIS DRIVE
City-St-Zip: ORLANDO, FL 32806

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 Statutes.

SIGNATURE: CHRIS BOTHA

MGRM

04/29/2011

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