2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118407

Entity Name: TOWER POINT GP, LLC

FILED Apr 12, 2011 Secretary of State

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

5025 S US HWY 17/92 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

5025 S US HWY 17/92 CASSELBERRY, FL 32707

FEI Number: 87-0696367 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:

COSTOLO, W. TERRY ESQ GRAYROBINSON, P.A. 301 W PINE ST - STE 1400 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: GP

 Name:
 WOOTEN, DAVID

 Address:
 5025 S US HWY 17/92

 City-St-Zip:
 CASSELBERRY, FL 32707

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: DAVID WOOTEN P 04/12/2011