

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020300

FILED
Apr 06, 2011
Secretary of State

Entity Name: WAYPOINT REAL ESTATE CONSULTING, LLC

Current Principal Place of Business:

1809 SURFSIDE DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

1360 CENTRE COURT RIDGE
402
REUNION, FL 34747

Current Mailing Address:

1809 SURFSIDE DRIVE
FORT PIERCE, FL 34949

New Mailing Address:

1360 CENTRE COURT RIDGE
402
REUNION, FL 34747

FEI Number: 35-2377342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, ANGELA
1809 SURFSIDE DRIVE
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

HURST, ANGELA
1360 CENTRE COURT RIDGE
402
REUNION, FL 34747 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: ANGELA HURST

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEWELL, MYLES
Address: 1809 SURFSIDE DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: MGR
Name: HURST, DAVID
Address: 1809 SURFSIDE DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: DAVID HURST

MGR

04/06/2011

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