

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020300

FILED
Sep 28, 2012
Secretary of State

Entity Name: WAYPOINT REAL ESTATE CONSULTING, LLC

Current Principal Place of Business:

1360 CENTRE COURT RIDGE
402
REUNION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1360 CENTRE COURT RIDGE
402
REUNION, FL 34747

New Mailing Address:

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
1360 CENTRE COURT RIDGE
402
REUNION, FL 34747 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: MGR
Name: NEWELL, MYLES
Address: 1360 CENTRE COURT RIDGE 402
City-St-Zip: REUNION, FL 34747

Title: MGR
Name: HURST, DAVID
Address: #402
City-St-Zip: REUNION, FL 34747

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: HURST DAVID

MEM

09/28/2012

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