

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045135

FILED
Feb 18, 2011
Secretary of State

Entity Name: POINT GUARD PARTNERS LLC

Current Principal Place of Business:

16421 BURNISTON DRIVE
TAMPA, FL 33647

New Principal Place of Business:

400 N ASHLEY DR
SUITE 1950
TAMPA, FL 33602

Current Mailing Address:

PMB 242, 16057 TAMPA PALMS BLVD WEST
TAMPA, FL 33647

New Mailing Address:

400 N ASHLEY DR
SUITE 1950
TAMPA, FL 33602

FEI Number: 27-2343642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, BARRY S
16421 BURNISTON DRIVE
TAMPA, FL 33647 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: THE BUTLER PARTNERSHIP LLC
Address: 16421 BURNISTON DRIVE
City-St-Zip: TAMPA, FL 33647

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: BARRY BUTLER, THE BUTLER PARTNERSHIP LLC MGR 02/18/2011

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