2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045135

Entity Name: POINT GUARD PARTNERS LLC

FILED Feb 18, 2011 Secretary of State

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

16421 BURNISTON DRIVE 400 N ASHLEY DR TAMPA, FL 33647 SUITE 1950 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PMB 242, 16057 TAMPA PALMS BLVD WEST 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: Name and Address of New Registered Agent:

BUTLER, BARRY S 16421 BURNISTON DRIVE TAMPA, FL 33647 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: 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 Statues.

SIGNATURE: BARRY BUTLER, THE BUTLER PARTNERSHIP LLC MGR

02/18/2011