

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045135

FILED
Apr 10, 2012
Secretary of State

Entity Name: POINT GUARD PARTNERS LLC

Current Principal Place of Business:

400 N ASHLEY DR
SUITE 1950
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N ASHLEY DR
SUITE 1950
TAMPA, FL 33602

New Mailing Address:

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:

BUTLER, BARRY S
400 N ASHLEY DRIVE
SUITE 1950
TAMPA, FL 33602 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: BARRY BUTLER

04/10/2012

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

Title: MGRM
Name: PHARMAGIC, INC.
Address: 1242 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: CLEAROPHTA CONSULTING, INC.
Address: 6403 ARABIAN ROAD
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: MODULE 3 PHARMA SERVICES LLC
Address: 125 - 5TH ST
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: 1 G SERVICES, INC.
Address: 3315 MUD LAKE ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM
Name: 2B COMPLIANT LLC
Address: 2003 TIMBERFALL LANE
City-St-Zip: VALRICO, FL 33596

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: DREY COLEMAN, 2B COMPLIANT LLC

MGRM

04/10/2012

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

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Entity Name: Point Guard Partners LLC

MANAGING MEMBERS/MANAGERS (continued):

Title: MGRM
Name: The Brace Consulting Group, Inc.
Address: 7406 124th Street
City-St-Zip: Seminole, FL 33772