

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112893

Entity Name: THE WAYPOINT L.L.C.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

807 PALMER ROAD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

807 PALMER ROAD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 36-4680589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBERMEYER, CHARLES R 3 RD
807 PALMER ROAD
DELRAY BEACH, FL 33483 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: P
Name: OBERMEYER, CHARLES R 3RD
Address: 807 PALMER ROAD
City-St-Zip: DELRAY BEACH, FL 33483

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: CHARLES R. OBERMEYER III

P

02/18/2011

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