

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116524

FILED
May 02, 2011
Secretary of State

Entity Name: MAINSTAY PINPOINT PORT ORANGE, LLC

Current Principal Place of Business:

5574 COMMERCIAL BOULEVARD NW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

5574 COMMERCIAL BOULEVARD NW
WINTER HAVEN, FL 33880

New Mailing Address:

675 BERING DRIVE
SUITE 550
HOUSTON, TX 77057

FEI Number: 27-3752664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRARD, LOUIS F V
5574 COMMERCIAL BOULEVARD NW
WINTER HAVEN, FL 33880 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: GARRARD, LOUIS F V
Address: 5574 COMMERCIAL BOULEVARD NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR
Name: TURNER, CHARLES
Address: 675 BERING DRIVE, SUITE 550
City-St-Zip: HOUSTON, TX 77057

Title: MGR
Name: HOLLON, DAVID
Address: 675 BERING DRIVE, SUITE 550
City-St-Zip: HOUSTON, TX 77057

Title: MGR
Name: RAGSDALE, JERAMY
Address: 6300 POWERS FERRY RD, BLDG 600, STE. 166
City-St-Zip: ATLANTA, GA 30339

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 TURNER

MGR

05/02/2011

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