

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116524

FILED
Apr 24, 2012
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:

5578 COMMERCIAL BOULEVARD NW
WINTER HAVEN, FL 33880

Current Mailing Address:

675 BERING DRIVE
SUITE 550
HOUSTON, TX 77057

New Mailing Address:

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:

GARRARD, LOUIS F V
5578 COMMERCIAL BOULEVARD NW
WINTER HAVEN, FL 33880 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: LOUIS F GARRARD V

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARRARD, LOUIS F V
Address: 5578 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: LOUIS F GARRARD V

MGR

04/24/2012

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