

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130000

Entity Name: MILFORD POINT, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

C/O 7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

C/O 7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 98-0686218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R MR.
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 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: MGRM
Name: SPRINGBANK INVESTMENTS LIMITED
Address: C/O 7087 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819 US

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: JAMES R. LAVIGNE

RA

03/22/2011

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