2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085075

Entity Name: GLAZED POINTE, LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1626 RINGLING BOULEVARD 5309 29TH STREET EAST FIFTH FLOOR, SUITE 500 ELLENTON, FL 34222 SARASOTA. FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 49586 PO BOX 2618

SARASOTA, FL 34230 SARASOTA, FL 34230

FEI Number: 45-2819407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ.

1626 RINGLING BOULEVARD

FIFTH FLOOR, SUITE 500

SARASOTA, FL 34236 US

BSA INVESTMENT MANAGEMENT SERVICES
5309 29TH STREET EAST
ELLENTON, FL 34222 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: DANE DERUIZ 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LASTER, ROBERT
Address: 4213 WALTON WAY
City-St-Zip: ROSWELL, GA 30076

Title: MGR

Name: BSA INVESTMENT MANAGEMENT SERVICES LLC

Address: PO BOX 2618

City-St-Zip: SARASOTA, FL 34230

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 Statues.

SIGNATURE: DANE DERUIZ MGR 04/22/2012