

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000471

FILED
Feb 27, 2012
Secretary of State

Entity Name: CENTRE POINTE FINANCIAL GROUP, L.L.C.

Current Principal Place of Business:

2039 CENTRE POINTE BLVD., STE. #201
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12458
TALLAHASSEE, FL 323172458

New Mailing Address:

FEI Number: 59-3574224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, STUART E
2039 CENTRE POINTE BLVD., STE. #201
TALLAHASSEE, FL 32308 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: GOLDBERG, STUART
Address: 2039 CENTRE POINTE BLVD., STE. #201
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: GOLDBERG, ALISA G
Address: 2039 CENTRE POINTE BLVD., STE. #201
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: CAMPBELL, JAMES I IV
Address: 2039 CENTRE POINTE BLVD., STE. #204
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: OLIVE, CAROLYN D
Address: 2039 CENTRE POINTE BLVD., STE. #201
City-St-Zip: TALLAHASSEE, FL 32308

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: STUART E. GOLDBERG

MGRM

02/27/2012

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