

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003292

FILED
Feb 10, 2009
Secretary of State

Entity Name: ON POINTE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

211 DUVAL STREET
C
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

211 DUVAL STREET
C
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 30-0303620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MCCONNELL, SHAUN
Address: 211-C DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: LAY, WILLIAM J
Address: 211-C DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: MCCONNELL, SHAUN
Address: 211-C DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: MM (X) Change () Addition
Name: LAY, WILLIAM J
Address: 211-C DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL S MCCONNELL

MM

02/10/2009

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