

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000003292

**FILED**  
**Apr 21, 2011**  
**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:**

1223 WHITE ST  
101  
KEY WEST, FL 33040

**New Mailing Address:**

**FEI Number:** 30-0303620

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: MM  
Name: MCCONNELL, SHAUN  
Address: 1223 WHITE ST #101  
City-St-Zip: KEY WEST, FL 33040

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

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: WILLIAM LAY

OWNE

04/21/2011

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