

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005212

FILED
Aug 15, 2011
Secretary of State

Entity Name: FIFTH POINT PROPERTIES, LLC

Current Principal Place of Business:

9 LEWIS STREET
LEXINGTON, VA 24450

New Principal Place of Business:

Current Mailing Address:

9 LEWIS STREET
LEXINGTON, VA 24450

New Mailing Address:

FEI Number: 20-0469710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KELLY O
215 SOUTH MONROE STREET, SUITE 400
TALLAHASSEE, FL 32301 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
Name: BEACHAM, R. BRADLEY
Address: 9 LEWIS STREET
City-St-Zip: LEXINGTON, VA 24450

Title: MGR
Name: HUFFMYER, TIMOTHY C
Address: 9 LEWIS STREET
City-St-Zip: LEXINGTON, VA 24450

Title: MGR
Name: MURPHY, NICHOLAS L
Address: 9 LEWIS STREET
City-St-Zip: LEXINGTON, VA 24450

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: NICHOLAS L. MURPHY

MGR

08/15/2011

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