

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002197

FILED
Apr 28, 2012
Secretary of State

Entity Name: BROADPOINT CONSTRUCTION, LLC

Current Principal Place of Business:

4009 BLOCK DR
APT 2136
IRVING, TX 750388025 US

New Principal Place of Business:

Current Mailing Address:

4009 BLOCK DR
APT 2136
IRVING, TX 750388025 US

New Mailing Address:

FEI Number: 27-5430035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYNES, RICO
5406 IDLEWILD CT
ORLANDO, FL 32808 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: WALLER, DANIEL
Address: 4009 BLOCK DR - # 2136
City-St-Zip: IRVING, TX 750388025 US

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: DANIEL WALLER

PRES

04/28/2012

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