

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000138

FILED
Apr 28, 2005
Secretary of State

Entity Name: CENTERPOINT FINANCIAL SERVICES, LLC

Current Principal Place of Business:

3435 W. SHAW AVE.
STE 107
FRESNO, CA 93711

New Principal Place of Business:

3435 W. SHAW AVE.
STE 101
FRESNO, CA 93711

Current Mailing Address:

3435 W. SHAW AVE.
STE 107
FRESNO, CA 93711

New Mailing Address:

3435 W. SHAW AVE.
STE 101
FRESNO, CA 93711

FEI Number: 84-1374440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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/MEMBERS:

Title: MEM () Delete
Name: OTTO, JOHN W
Address: 49180 SUNROSE LANE
City-St-Zip: PALM DESERT, CA 92260

Title: MEM (X) Delete
Name: OTTO, KATHLEEN J
Address: 49180 SUNROSE LANE
City-St-Zip: PALM DESERT, CA 92260

Title: MGRM (X) Delete
Name: SCHIELL, CHARLES R
Address: 13949 W. COLFAX, STE 200
City-St-Zip: GOLDEN, CO 80401

Title: MGR (X) Delete
Name: FREEMAN, WENDY
Address: 3435 W. SHAW AVE STE 107
City-St-Zip: FRESNO, CA 93711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEMAN, WENDY
Address: 3439 W SHAW AVE STE 101
City-St-Zip: FRESNO, CA 93711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WENDY FREEMAN

MGR

04/28/2005

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