2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035792

SARASOTA, FL 34237

Entity Name: LONG BAR POINTE, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE SOUTH SCHOOL AVE. 1605 MAIN STREET SUITE 606 SUITE 500 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

ONE SOUTH SCHOOL AVE.

SUITE 500

SARASOTA, FL 34237 US

1605 MAIN STREET SUITE 606
SARASOTA, FL 34236 US

FEI Number: 03-0556781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY, SCOTT
ONE SOUTH SCHOOL AVE.
SUITE 500
SARASOTA, FL 34237 US

BRADLEY, SCOTT
1605 MAIN STREET SUITE 606
SARASOTA, FL 34236 US

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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title: S,T (X) Change () Addition} \begin{tabular}{ll} Title: & S,T & (X) Change () Addition \\ \end{tabular}$

Name: BRADLEY, SCOTT Name: BRADLEY, SCOTT
Address: ONE SOUTH SCHOOL AVE., SUITE 500 Address: 1605 MAIN STREET SUITE 606

Address: ONE SOUTH SCHOOL AVE., SUITE 500 Address: 1605 MAIN STREET SUITE 606
City-St-Zip: SARASOTA, FL 34237 US City-St-Zip: SARASOTA, FL 34236 US

Name: GALLEHUE, RONDA Name: GALLEHUE, RONDA
Address: ONE SOUTH SCHOOL AVE., SUITE 500 Address: 1605 MAIN STREET SUITE 606

City-St-Zip: SARASOTA, FL 34237 US City-St-Zip: SARASOTA, FL 34236 US

 Name:
 LIEBERMAN, LARRY P
 Name:
 LIEBERMAN, LARRY P

 Address:
 ONE SOUTH SCHOOL AVE., SUITE 500
 Address:
 1605 MAIN STREET SUITE 606

City-St-Zip: SARASOTA, FL 34237 US City-St-Zip: SARASOTA, FL 34236 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT BRADLEY ST 04/16/2009