2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031335

Entity Name: FIVE POINTS SARASOTA INVESTORS, LLC

FILED Feb 08, 2010 Secretary of State

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

1425 MAIN STREET 3530 KRAFT ROAD SARASOTA, FL 34236 US

SUITE 204

NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

3530 KRAFT ROAD SUITE 204

NAPLES, FL 34105 US

FEI Number: 02-0654144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GFPAC SERVICES, LLC 5551 RIDGEWOOD DRIVE, STE. 501 NAPLES, FL 34108

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:

MGR

PEZESHKAN, F. FRED Name: Address: 3520 KRAFT RD City-St-Zip: NAPLES, FL 34105

Title: MGR

Name: MACIVOR, THOMAS A Address: 3530 KRAFT RD. SUITE 204

City-St-Zip: NAPLES, FL 34105

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 Statues.

SIGNATURE: THOMAS A. MACIVOR **MGR** 02/08/2010