

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029133

Entity Name: HONORE POINTE, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

240 S. PINEAPPLE AVE., SUITE 702
SARASOTA, FL 34236

New Principal Place of Business:

240 S PINEAPPLE AVE
SUITE 702
SARASOTA, FL 34236

Current Mailing Address:

240 S. PINEAPPLE AVE., SUITE 702
SARASOTA, FL 34236

New Mailing Address:

240 S PINEAPPLE AVE
SUITE 702
SARASOTA, FL 34236

FEI Number: 65-1203959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, MICHAEL J
240 S. PINEAPPLE AVE., SUITE 702
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SABA, MICHAEL J
240 S PINEAPPLE AVE
SUITE 702
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: MICHAEL J SABA

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SABA, MICHAEL J
Address: 240 S. PINEAPPLE AVE., SUITE 702
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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

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 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: MICHAEL J SABA

MGR

03/24/2009

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