

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035481

FILED
Jan 08, 2009
Secretary of State

Entity Name: PIER POINT DEVELOPERS, L.L.C.

Current Principal Place of Business:

4345 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

4318 EL MAR DRIVE
SUITE 203
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4345 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

4318 EL MAR DRIVE
SUITE 203
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 42-1606373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH P
2929 E COMMERCIAL BLVD
STE PH-C
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: CAMAC, HOWARD
Address: 33 CAPTAIN THEALE ROAD
City-St-Zip: BEDFORD, NY 10506

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: HOWARD CAMAC

MGRM

01/08/2009

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