

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039478

FILED
May 02, 2007
Secretary of State

Entity Name: SUNSET AT THE POINTE LLC

Current Principal Place of Business:

5117 CHOCTAW AVE
PENSACOLA, FL 32507

New Principal Place of Business:

354 STATE STREET SUITE 103
HACKENSACK, NJ 07601

Current Mailing Address:

5117 CHOCTAW AVE
PENSACOLA, FL 32507

New Mailing Address:

354 STATE STREET SUITE 103
HACKENSACK, NJ 07601

FEI Number: 20-1567815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLSOP, FRANK
5117 CHOCTAW AVE
PENSACOLA, FL 32507 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: MILLSOP, FRANK
Address: 5117 CHOCTAW AVE
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM () Delete
Name: BARATTIA, JOSEPH J
Address: 354 STATE ST, STE 103
City-St-Zip: HACKENSACK, NJ 07601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GASKIN, STEPHEN MEMBER
Address: 566 ELIZABETH STREET
City-St-Zip: RIVER VALE, NJ 07675

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

Title: MGRM () Change (X) Addition
Name: LUCIANO, ESPEDITO
Address: 288 LINCOLN BLVD
City-St-Zip: EMERSON, NJ 07630

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: JOSEPH J. BARATTIA

MGRM

05/02/2007

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