

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065455

FILED
Jan 18, 2007
Secretary of State

Entity Name: POINTE AT JACK'S LAKE, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE, STE. 401F
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE, STE. 401F
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-3099672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE, STE. 401F
BAY HARBOR ISLANDS, FL 33154 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: MGR () Delete
Name: SAKKOWITZ, ALAN
Address: 1111 KANE CONCOURSE, SUITE 401F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: EGOZI, MAURICE
Address: 1111 KANE CONCOURSE, SUITE 401F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMID CONSTRUCTION, AND DEVELOPMENT, INC.
Address: 1230 OAKLEY SEAVER DR.
City-St-Zip: CLERMONT, FL 34711

Title: MGR (X) Change () Addition
Name: POINTE DEVELOPMENT C, OMPANY
Address: 1111 KANE CONCOURSE, SUITE 401F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN SAKOWITZ

PRES

01/18/2007

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