

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070315

FILED
Mar 29, 2011
Secretary of State

Entity Name: SCENIC POINTE, LLC

Current Principal Place of Business:

827 SCENIC POINTE
PRESCOTT, AZ 86303

New Principal Place of Business:

Current Mailing Address:

DAVID A HOLMES, ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-3009652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR, FARR, EMERICH, HACKETT AND CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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
Name: HAENRAETS, HUBERTUS M
Address: 827 SCENIC POINTE
City-St-Zip: PRESCOTT, AZ 86303

Title: MGRM
Name: HAENRAETS, SANDRA J
Address: 827 SCENIC POINTE
City-St-Zip: PRESCOTT, AZ 86303

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 Statutes.

SIGNATURE: HUBERTUS M HAENRAETS

MGRM

03/29/2011

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