

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084970

FILED  
Mar 24, 2011  
Secretary of State

**Entity Name:** 5465 HOWARDS POINT ROAD, LLC

**Current Principal Place of Business:**

8890 WOLD DUNES DRIVE  
SARASOTA, FL 34241

**New Principal Place of Business:**

**Current Mailing Address:**

8890 WOLD DUNES DRIVE  
SARASOTA, FL 34241

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HL STATUTORY AGENT, INC.  
800 LAUREL OAK DRIVE SUITE 600  
NAPLES, FL 34108 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  
Name: ROSSBERG, ARTHUR F  
Address: 8890 WOLD DUNES DRIVE  
City-St-Zip: SARASOTA, FL 34241

Title: MGR  
Name: ROSSBERG, CAROL  
Address: 8890 WOLD DUNES DRIVE  
City-St-Zip: SARASOTA, FL 34241

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: ROSSBERG, ARTHUR F                      MGR                      03/24/2011

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