

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042047

FILED  
Sep 08, 2008  
Secretary of State

Entity Name: SUN-POINTE HOLDINGS, LLC

**Current Principal Place of Business:**

5309 SOUTHWEST 111TH TERRACE  
FORT LAUDERDALE, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**

5309 SOUTHWEST 111TH TERRACE  
FORT LAUDERDALE, FL 33328 US

**New Mailing Address:**

FEI Number: 20-2752506      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:**

WEINBERG, STEVEN A ESQ.  
FRANK WEINBERG BLACK PL  
7805 SW 6TH COURT  
PLANTATION, FL 33324 US

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

SEWELL, THOMAS  
5220 DAVIE ROAD  
DAVIE, FL 33314 US

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: THOMAS SEWELL

09/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ZACHARIAS, BOBBY  
Address: 5309 SOUTHWEST 111TH TERRACE  
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM ( ) Delete  
Name: ZACHARIAS, JIM  
Address: 5309 SOUTHWEST 111TH TERRACE  
City-St-Zip: DAVIE, FL 33328 US

**ADDITIONS/CHANGES:**

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

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: BOBBY ZACHARIAS

MGRM

09/08/2008

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