

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084621

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: PARK POINTE PROPERTIES, LLC

**Current Principal Place of Business:**

1405 NANCE AVENUE  
TAMPA, FL 33606

**New Principal Place of Business:**

4600 WEST KENNEDY BLVD.  
TAMPA, FL 33609

**Current Mailing Address:**

PO BOX 18593  
TAMPA, FL 33679

**New Mailing Address:**

FEI Number: 65-1237695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEWART, RANALD III  
1405 NANCE AVENUE  
TAMPA, FL 33606 US

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

ALBERT SALEM & ASSOCIATES  
4600 WEST KENNEDY BLVD.  
TAMPA, FL 33609 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: ALBERT M. SALEM, III

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STEWART III, RANALD MR  
Address: P.O. BOX 18593  
City-St-Zip: TAMPA, FL 33679

**ADDITIONS/CHANGES:**

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: RANALD STEWART, III

MGRM

04/23/2009

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