2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084621

Entity Name: PARK POINTE PROPERTIES, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4600 WEST KENNEDY BLVD. TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 18593 TAMPA, FL 33679

FEI Number: 65-1237695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEWART III, RANALD MR

Address: P.O. BOX 18593 City-St-Zip: TAMPA, FL 33679

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 Statues.

SIGNATURE: RANALD STEWART, III MGRM 03/30/2011