

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000249

Entity Name: BAY POINTE HOLDINGS, LTD.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

200 S ORANGE AVE STE 2025
ORLANDO, FL 328015202

New Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 328015202

Current Mailing Address:

200 S ORANGE AVE STE 2025
ORLANDO, FL 328015202

New Mailing Address:

200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 328015202

FEI Number: 20-2122652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN & THIER PA
200 S ORANGE AVE STE 2025
ORLANDO, FL 328015202 US

Name and Address of New Registered Agent:

URBAN, THIER, FEDERER & JACKSON, P.A.
200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 328015202 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: CARL CHRISTIAN THIER

04/27/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03000107619
Name: JUPITER USA, INC
Address: 200 S ORANGE AVE STE 2025
City-St-Zip: ORLANDO, FL 328015202

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARL CHRISTIAN THIER

P

04/27/2009

Electronic Signature of Signing General Partner

Date