2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011097

Entity Name: TRAIL PLAZA POINTE, LLC

FILED Apr 02, 2009 Secretary of State

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

9404 S ORANGE BLOSSOM TR ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

MR SOL HEIFETZ 19355 TURNBERRY WAY #16 GR AVENTURA, FL 33180

FEI Number: 65-1043580 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:

COMMUNITY PLANNING ASSOCIATES, INC.

123 NW 13TH ST., SUITE 208

BOCA RATON, FL 33432 US

HEIFETZ, AVEE

19355 TURNBERRY WAY

UNIT #16 GR

AVENTURA, FL 33180 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: AVEE HEIFETZ 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HEIFETZ, SOL MR
 Name:

 Address:
 19355 TURNBERRY WAY #16GR
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: SOL HEIFETZ MGR 04/02/2009