

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015572

Entity Name: METRO POINTE, L.L.C.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

7505 W. SAND LAKE RD.  
ORLANDO, FL 32819

## New Principal Place of Business:

7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819

## Current Mailing Address:

7505 W. SAND LAKE RD.  
ORLANDO, FL 32819

## New Mailing Address:

7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819

FEI Number: 59-3687656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITTALL, CHARLES  
7505 W SAND LAKE ROAD  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

SANDERLIN, FRANK  
7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819 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: FRANK SANDERLIN

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WHITTALL, CHARLES  
Address: 7505 W SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CW FAMILY LLLP  
Address: 7940 VIA DELLAGIO WAY, SUITE 200  
City-St-Zip: ORLANDO, FL 32819

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: CHARLES WHITTALL

LP

04/30/2009

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