2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2012
Secretary of State

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Entity Name: POINTE SILOS 85, LLC

Current Principal Place of Business:

1709 HERMITAGE BLVD
SUITE 200
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 229
TALLAHASSEE, FL 323020229

New Mailing Address:

FEI Number: 59-3759447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAKEMAN, MARY L
1709 HERMITAGE BLVD
SUITE 200
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: MCCONNAUGHHAY, JAMES IV
Address: 1709 HERMITAGE BLVD, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: WAKEMAN, MARY L
Address: 1709 HERMITAGE BLVD, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: MCCONNAUGHHAY, JOHN W
Address: 1709 HERMITAGE BLVD, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

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: MARY L. WAKEMAN MGRM 03/08/2012

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