

FILED

02 APR 15 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000022354

1. Entity Name

HOUSTON LAKE POINTE, LLC

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

585 N. COURTENAY PARKWAY

Suite, Apt. #, etc.

SUITE 101

City &amp; State

MERRITT ISLAND, FL

3. Mailing Address

585 N. COURTENAY PARKWAY

Suite, Apt. #, etc.

SUITE 101

City &amp; State

MERRITT ISLAND, FL

DO NOT WRITE IN THIS SPACE

4. FEI Number

30-0019638

Applied For

Not Applicable

5. Certificate of Status Desired

**\$5.00** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code  
33324**DO NOT WRITE  
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State  
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	M MERRITT HOUSING GP, LLC 585 N. COURTENAY PARKWAY, SUITE 101 MERRITT ISLAND, FL 32953
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Merritt Housing GP, LLC, its sole member

SIGNATURE:

*Michael Hartman*

Michael Hartman, member

3/28/02

321-453-2932

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)