2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000006785

1. Entity Name
CABOT POINTE ASSOCIATES, L.L.C.

FILED Jan 25, 2008 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

240 S. PINEAPPLE AVE. - 10TH FLOOR SARASOTA, FL 34236 Mailing Address

P.O. BOX 49948

SARASOTA, FL 34230-6948



DO NOT WRITE IN THIS SPACE

01212008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 01-0648415 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BAND, DAVID S 240 S. PINEAPPLE AVE. - 10TH FLOOR SARASOTA, FL 34236

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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstalling) DATE
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BAND, DAVID S 240 S PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236	U00000796394
TITLE NAME STREET ADDRESS CITY-ST-ZIP		01/29/08-80031-017 138.75
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		