2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006785

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

FILED Jan 06, 2011 Secretary of State

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

200 SOUTH ORANGE AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1001 3RD AVENUE WEST SUITE 600 BRADENTON, FL 34205

FEI Number: 01-0648415 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:

GRIMES, MICHELE B 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CABOT POINTE MANAGEMENT, LLC
Address: 1991 MAIN STREET, STE. 260
City-St-Zip: SARASOTA, FL 34236

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: ELITA KANE MGR 01/06/2011