

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027290

FILED
Feb 03, 2009
Secretary of State

Entity Name: ISLAND POINTE MANAGEMENT LLC

Current Principal Place of Business:

1000 BROWARD ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

777 E. SPEER BLVD., SUITE 100
DENVER, CO 80203

Current Mailing Address:

777 EAST SPEER BOULEVARD
SUITE 100
DENVER, CO 80203

New Mailing Address:

777 E. SPEER BLVD., SUITE 100
DENVER, CO 80203

FEI Number: 22-3878677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: T. RIVER HOLDINGS, I, NC.
Address: 777 EAST SPEER BOULEVARD SUITE 100
City-St-Zip: DENVER, CO 80203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT P. JACOBSEN

PRES

02/03/2009

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