

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028402

FILED
Jan 27, 2004
Secretary of State

Entity Name: ISLAND POINTE REALTY LLC

Current Principal Place of Business:

10350 W. BAY HARBOR DR
10A/B
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

4481 N. 41ST ST
HOLLYWOOD, FL 33021

New Mailing Address:

4481 N. 41ST COURT
HOLLYWOOD, FL 33021

FEI Number: 37-1446546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARABY, ELLIOT
4481 N. 41ST CT
HOLLYWOOD, FL 33021

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/MEMBERS:

Title: P () Delete
Name: SHARABY, ELLIOT S
Address: 4481 N. 41ST CT
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARABY, ELLIOT S
Address: 4481 N. 41ST CT
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELLIOTT SHARABY

MGR

01/27/2004

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