

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028402

FILED
Jan 13, 2005
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:

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

Current Mailing Address:

4481 N. 41ST COURT
HOLLYWOOD, FL 33021

New Mailing Address:

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 US

Name and Address of New Registered Agent:

SHARABY, ELLIOTT J MR.
4481 N. 41ST CT
HOLLYWOOD, FL 33021 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: ELLIOTT J. SHARABY

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () 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, ELLIOTT J MR.
Address: 4481 N. 41ST CT
City-St-Zip: HOLLYWOOD, FL 33021 US

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 J. SHARABY

MR.

01/13/2005

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