

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030919

FILED
Jan 26, 2004
Secretary of State

Entity Name: PALM POINTE, LLC

Current Principal Place of Business:

221 TURNER STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

221 TURNER STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 32-0056744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABER, RICHARD M
C/O CRAMER, HABER & MCDONALD, P.A.
1311 NORTH CHURCH STREET
TAMPA, FL 33606 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/MEMBERS:

Title: MGR () Delete
Name: PUZZITIELLO, RICHARD A SR
Address: 1700 MCMULLEN BOOTH RD.
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUZZITIELLO, RICHARD A SR
Address: 1700 MCMULLEN BOOTH RD.
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Change (X) Addition
Name: LYNN, ANDREW J
Address: 1311 N. CHURCH AVENUE
City-St-Zip: TAMPA, FL 33607

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: ANDREW J. LYNN

MGRM

01/26/2004

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