

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031335

FILED
Feb 04, 2009
Secretary of State

Entity Name: FIVE POINTS SARASOTA INVESTORS, LLC

Current Principal Place of Business:

1425 MAIN STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1425 MAIN STREET
SARASOTA, FL 34236 US

New Mailing Address:

3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105 US

FEI Number: 02-0654144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE, STE. 501
NAPLES, FL 34108 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: PEZESHKAN, F. FRED
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

Title: MGRP () Delete
Name: EBRAHIMI, ALI
Address: 9801 WESTHEIMER, SUITE 250
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES:

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

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: F. FRED PEZESHKAN

MGR

02/04/2009

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