

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2010
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:

3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105 US

Current Mailing Address:

3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105 US

New Mailing Address:

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
Name: PEZESHKAN, F. FRED
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: MACIVOR, THOMAS A
Address: 3530 KRAFT RD, SUITE 204
City-St-Zip: NAPLES, FL 34105

I hereby 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: THOMAS A. MACIVOR

MGR

02/08/2010

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