2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032032

Entity Name: WATER POINTE REALTY GROUP, LLC

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

735 COLORADO AVE STE 1 735 COLORADO AVE STUART, FL 34994 SUITE 1

STUART, FL 34994

Current Mailing Address: New Mailing Address:

735 COLORADO AVE STE 1 735 COLORADO AVE STUART, FL 34994 SUITE 1 STUART, FL 34994

FEI Number: 48-1288305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERRENBACKER, DAVID B
735 COLORADO AVE STE 1
STUART, FL 34994 US
DERRENBACKER, DAVID B
735 COLORADO AVE
SUITE 1
STUART, FL 34994 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: DAVID B. DERRENBACKER 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATER POINTE REALTY, GROUP OF JUPIT E R, INC.
 Name:

 Address:
 393 TEQUESTA DR.
 Address:

 City-St-Zip:
 JUPITER, FL 33469
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATER POINTE REALTY, GROUP OF STUAR T, INC.
 Name:

 Address:
 735 COLORADO AVE STE 1
 Address:

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID B. DERRENBACKER MGRM 04/20/2007