

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032345

FILED
Apr 07, 2011
Secretary of State

Entity Name: PALM POINTE PROPERTIES, LLC

Current Principal Place of Business:

4720 HIGHWAY #1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

4720 HIGHWAY #1
GRANT, FL 32949

New Mailing Address:

FEI Number: 81-0586343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 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:

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAFERA, JOHN L JR.
Address: 4720 HIGHWAY #1
City-St-Zip: GRANT, FL 32949

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: JOHN L MAFERA JR.

MGR

04/07/2011

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