

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032768

FILED
Apr 29, 2005
Secretary of State

Entity Name: POINT LOT, LLC

Current Principal Place of Business:

2313 SW 57TH TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4240 GALT OCEAN DR
#1704
FORT LAUDERDALE, FL 33308

New Mailing Address:

1660 NW 19 AVENUE
POMPANO BEACH, FL 33069

FEI Number: 65-1172042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVELLO, DANIEL S
517 SW 1 AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CARUSI, DANIEL S
517 SW 1 AVENUE
FORT LAUDERDALE, FL 33301 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: DANIEL S. CARUSI

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VITIELLO, STEPHEN
Address: 4240 GALT OCEAN DR #1704
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: MARZANO, DOMINICK
Address: 4240 GALT OCEAN DR #1704
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITIELLO, STEPHEN
Address: 1660 NW 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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

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: STEPHEN VITIELLO

MGR

04/29/2005

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