2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 18, 2005 08:00 AM **Secretary of State** DOCUMENT # L03000004174 1. Entity Name POINTE SILOS 61, LLC Mailing Address Principal Place of Business ___ POST OFFICE DRAWER 229 POST OFFICE DRAWER 229 TALLAHASSEE, FL 32303-0229 TALLAHASSEE, FL 32303-0229 03172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3769611 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAKEMAN, MARY L DO NOT WRITE 101 NORTH MONROE ST., STE. 900 TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM MCCONNAUGHHAY, JAMES N NAME 101 N. MONROE ST., STE. 900 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 <u> 1000000268908</u> MGRM TITLE 03/18/05-80062-014 50.00 NAME POPE, ROBERT D STREET ADDRESS 101 N. MONROE ST., STE. 900 CITY-ST-ZIP TALLAHASSEE, FL 32301 MGRM TITLE NAME WAKEMAN, MARY L STREET ADDRESS 101 N. MONROE ST., STE. 900 DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32301 IN THIS SPACE MCCONNAUGHHAY, JOHN W NAME STREET ADDRESS 101 N. MONROE ST., STE. 900 TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS' CITY-ST-ZIP

3/17/05

850.222.8121

Caytime Phone *

FILED