

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008590

Entity Name: DEERFIELD POINT, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

2225 N. COMMERCE PARKWAY
SUITE 2
WESTON, FL 33326

New Principal Place of Business:

225 N.E. MIZNER BLVD.
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

2566 JARDIN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 11-3681347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOTHOLD PROPERTIES, INC.
2225 N. COMMERCE PARKWAY
SUITE 2
WESTON, FL 33326 US

Name and Address of New Registered Agent:

REBOREDO, GASTON
225 N.E. MIZNER BLVD.
SUITE 300
BOCA RATON, FL 33432 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: GASTON REBOREDO

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOOTHOLD PROPERTIES,, INC.
Address: 2566 JARDIN WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: NEPALBA INVESTMENTS,, INC.
Address: 2755 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

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

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: GASTON REBOREDO, FOOTHOLD PROPERTIES

MGRM

02/23/2005

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