

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011993

FILED
Apr 23, 2007
Secretary of State

Entity Name: POINTE PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

5651 CORPORATE WAY SUITE 2
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5651 CORPORATE WAY SUITE 2
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 03-0513912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, TIMOTHY J
5651 CORPORATE WAY
STE 2
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: PAGE, TIMOTHY
Address: 5651 CORPORATE WAY, STE 2
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: ECCLESTONE, E. LLYOD
Address: 8895 N MILITARY TRL, STE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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: E. LLWYD ECCLESTONE, III

D

04/23/2007

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