

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011993

FILED  
Jan 22, 2009  
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:**

5651 CORPORATE WAY, STE 2  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

5651 CORPORATE WAY SUITE 2  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

624 SHORE ROAD  
NORTH PALM BEACH, FL 33408

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:**

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

01/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PAGE, TIMOTHY J  
Address: 5651 CORPORATE WAY, STE 2  
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY J. PAGE

MGR

01/22/2009

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