

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013335

FILED
Jan 03, 2005
Secretary of State

Entity Name: CENTERPOINTE II, L.L.C.

Current Principal Place of Business:

5311 LAKEWORTH ROAD
LAKEWORTH, FL 33463

New Principal Place of Business:

5311 LAKE WORTH ROAD
LAKEWORTH, FL 33463

Current Mailing Address:

5311 LAKEWORTH ROAD
LAKEWORTH, FL 33463

New Mailing Address:

5311 LAKE WORTH ROAD
LAKEWORTH, FL 33463

FEI Number: 56-2344290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTON, ROBERT
5311 LAKEWORTH ROAD
LAKEWORTH, FL 33463 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/MEMBERS:

Title: MGR () Delete
Name: PRESTON, ROBERT
Address: 5311 LAKEWORTH ROAD
City-St-Zip: LAKEWORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESTON, ROBERT
Address: 5311 LAKE WORTH ROAD
City-St-Zip: LAKEWORTH, FL 33463

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: ROBERT PRESTON

MGR

01/03/2005

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