

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-14-2004 90279 049 ****50.00

DOCUMENT # L03000020862 1. Entity Name POINTE BROWARD, LLC					
Principal Place of Business 7901 SW 6TH CT, STE 150A PLANTATION, FL 33324			Mailing Address 7901 SW 6TH CT, STE 150A PLANTATION, FL 33324		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
ROSE, ELLEN ESQ THERREL BAISDEN, PA SUNTRUST INT'L CTR, ONE SE 3RD AVE, #2400 MIAMI, FL 33131				Name Peter C. Gardner Street Address (P.O. Box Number is Not Acceptable) 7901 SW 6TH CT, STE #150 City PLANTATION FL Zip Code 33324	
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 <i>Peter C. Gardner</i> DATE 3/31/04 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, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	
			PD GARDNER, FRANK C. 7901 SW 6TH COURT SUITE #150 PLANTATION, FL 33324		
			ST FITZGERALD, LUCETTE L. 7901 SW 6TH COURT, SUITE #150 PLANTATION, FL 33324		
			D DRISCOLL, W. JOHN FIRST NAT'L BANK BLDG ST. PAUL, MN.		
			VP GARDNER, PETER C. 7901 SW 6TH CT, SUITE #150 PLANTATION, FL 33324		
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.					
SIGNATURE: <i>Peter C. Gardner</i>			DATE: 3/31/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		