

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021230

Entity Name: OCEAN POINTE REALTY, LLC

FILED  
Mar 09, 2004  
Secretary of State

## Current Principal Place of Business:

1700 MCMULLEN BOOTH RD.,S TE. B-5  
CLEARWATER, FL 33759

## New Principal Place of Business:

92330 OVERSEAS HWY  
TAVERNIER, FL 33070

## Current Mailing Address:

1700 MCMULLEN BOOTH RD.,S TE. B-5  
CLEARWATER, FL 33759

## New Mailing Address:

1700 MCMULLEN BOOTH RD  
B5  
CLEARWATER, FL 33759

FEI Number: 03-0510871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWIE, R. BRENTON  
1700 MCMULLEN BOOTH RD.,S TE. B-5  
CLEARWATER, FL 33759

## Name and Address of New Registered Agent:

PROVIDENT MANAGEMENT CORPORATION  
1700 MCMULLEN BOOTH RD  
B5  
CLEARWATER, FL 33759

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: R. BRENTON HOWIE

03/09/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: LILLIS, RICHARD R  
Address: 85 SE 4TH AVE STE 110  
City-St-Zip: DELRAY BEACH, FL 33483

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: RICHARD R. LILLIS

MGR

03/09/2004

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