

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021230

Entity Name: OCEAN POINTE REALTY, LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

92330 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 03-0510871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVIDENT MANAGEMENT CORPORATION
107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759 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: MGRM () Delete
Name: O'FLANNERY INTERNATI, ONAL, INC.
Address: 1112 NE 2ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: READ, JANA M MGR
Address: 107 HAMPTON ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33759

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: M. SUE DOBSON

VP

01/12/2005

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