

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021544

Entity Name: PALM BEACH POINTE, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1429 HIGHLAND DRIVE
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12563
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 81-0617519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, BRENDA D
1427 PINE STREET
TALLAHASSEE, FL 32303 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/MANAGERS:

Title: MGRM () Delete
Name: DICKINSON, BRENDA D
Address: 1427 PINE STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKINSON, BRENDA D
Address: 1429 HIGHLAND DR.
City-St-Zip: TALLAHASSEE, FL 32317

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: BRENDA D. DICKINSON

PRES

02/26/2009

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