2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 24, 2007 08:00 AM Secretary of State **DOCUMENT # L03000029133** HONORE POINTE, LLC Principal Place of Business Mailing Address 240 S. PINEAPPLE AVE., SUITE 702 240 S. PINEAPPLE AVE., SUITE 702 SARASOTA, FL 34236 SARASOTA, FL 34236 04202007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1203959 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZGLINICKI, DIANE L DO NOT WRITE 240 S. PINEAPPLE AVE., SUITE 702 SARASOTA, FL 34236 IN THIS SPACE 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. 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, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE ZGLINICKI, DIANE L NAME U00000728267 05/07/07-80010-012 50.00 STREET ADDRESS 240 S. PINEAPPLE AVE., SUITE 702 CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

QESIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Diane L. Zglinicki,

Manager

<u>4/2</u>0/07

(941)365-9400

Date

Daytime Phone #

FILED