2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029133

Entity Name: HONORE POINTE, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 S PINEAPPLE AVE SUITE 702 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

240 S PINEAPPLE AVE SUITE 702 SARASOTA, FL 34236

FEI Number: 65-1203959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABA, MICHAEL J 240 S PINEAPPLE AVE SUITE 702 SARASOTA, FL 34236 US

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: MGR

Name: SABA, MICHAEL J

Address: 240 S. PINEAPPLE AVE., SUITE 702

City-St-Zip: SARASOTA, FL 34236

I hereby 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 Statues.

SIGNATURE: MICHAEL J SABA MGR 01/12/2011