2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2007
Secretary of State

DOCUMENT# L03000033235

Entity Name: JOHNS LAKE POINTE, LLC

Current Principal Place of Business:

840 EDGEWOOD AVE. SOUTH, SUITE 220
JACKSONVILLE, FL 32205

New Principal Place of Business:

840 EDGEWOOD AVE. SOUTH
SUITE 220
JACKSONVILLE, FL 32205

Current Mailing Address:

1650-302 MARGARET STREET, PMB 382
JACKSONVILLE, FL 322043869

New Mailing Address:

FEI Number: 59-3566719 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
840 EDGEWOOD AVE. SOUTH, SUITE 220
JACKSONVILLE, FL 32205 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: RETUS GROUP, INC.,
Address: 1548 LANCASTER TERRACE
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RETUS GROUP, INC.,
Address: 840 EDGEWOOD AVE SOUTH, SUITE 220
City-St-Zip: JACKSONVILLE, FL 32205

I hereby certify that the information supplied with this filing does not qualify for the 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: MAX SUTER MGRM 02/12/2007

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