## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034098

Entity Name: SUN POINTE SPRINGS, LLC

FILED Feb 07, 2005 Secretary of State

Date

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

9141 S.W. 73 STREET 4937 SW 75TH AVENUE MIAMI, FL 33173 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

9141 S.W. 73 STREET 4937 SW 75TH AVENUE MIAMI, FL 33173 US MIAMI, FL 33155 US

FEI Number: 86-1081384 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:

ROBERT A. BRANDT, P.A. 1110 BRICKELL AVENUE PH-1 MIAMI, FL 33131 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 BENITEZ, ROLANDO
 Name:
 BENITEZ, ROLANDO

 Address:
 9141 S.W. 73 STREET
 Address:
 4937 SW 75TH AVENUE

 City-St-Zip:
 MIAMI, FL 33173 US
 City-St-Zip:
 MIAMI, FL 33173 US

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: ROLANDO BENITEZ MGR 02/07/2005