2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035481

Entity Name: PIER POINT DEVELOPERS, L.L.C.

FILED Feb 08, 2006 Secretary of State

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

3230 EL MAR DRIVE 4345 EL MAR DRIVE

FORT LAUDERDALE, FL 33308 LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

21120 NE 31 PLACE 4345 EL MAR DRIVE

AVENTURA, FL 33180 LAUDERDALE BY THE SEA, FL 33308

FEI Number: 42-1606373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MULLEN, JOSEPH P 2929 E COMMERICAL BLVD STE PH-C FORT LAUDERDALE, FL 33308 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAMAC, HOWARD
 Name:

 Address:
 33 CAPTAIN THEALE ROAD
 Address:

 City-St-Zip:
 BEDFORD, NY 10506
 City-St-Zip:

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: HOWARD CAMAC MGRM 02/08/2006