

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038739

Entity Name: BAY POINTE BUILDERS LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

20751 STATE ROAD 520 STE. 107
ORLANDO, FL 32833

New Principal Place of Business:

20751 NEWBY STREET
ORLANDO, FL 32833 US

Current Mailing Address:

20751 STATE ROAD 520 STE. 107
ORLANDO, FL 32833

New Mailing Address:

20751 NEWBY STREET
ORLANDO, FL 32833 US

FEI Number: 45-0533278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, LEWIS M III
20751 STATE ROAD 520 STE. 102
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

OLIVER, LEWIS M III
20751 NEWBY STREET
ORLANDO, FL 32833 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:

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLAKE & COMPANY, INC, .
Address: 2727 SOUTH OCEAN BOULEVARD, #1506
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: BOWERS, JANET
Address: 20751 STATE ROAD 520 STE. 107
City-St-Zip: ORLANDO, FL 32833

Title: MGR () Delete
Name: BRALEY, JEFF
Address: 20751 STATE ROAD 520 STE. 107
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BOWERS, JANET
Address: 20751 NEWBY STREET
City-St-Zip: ORLANDO, FL 32833

Title: MGR (X) Change () Addition
Name: BRALEY, JEFF
Address: 20751 NEWBY STREET
City-St-Zip: ORLANDO, FL 32833

I hereby certify that the information supplied with this filing does not qualify 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: GERALD F. BLAKE

P

03/27/2008

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