

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041176

FILED
Apr 30, 2005
Secretary of State

Entity Name: GULFPOINTE PROPERTIES, LLC

Current Principal Place of Business:

8683 SE WATER OAK PLACE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

8683 SE WATER OAK PLACE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 42-1609712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKMAN, JOHN
8683 SE WATER OAK PLACE
TEQUESTA, FL 33469 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/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, RICHARD
Address: 287 GREEN HILL ROAD
City-St-Zip: TELFORD, PA 18969

Title: MGRM () Delete
Name: BUCKMAN, JOHN
Address: 8683 SE WATER OAK PLACE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

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

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

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: JOHN F BUCKMAN

MGRM

04/30/2005

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