2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041389

Entity Name: LAKE POINTE INVESTORS, LLC

FILED Mar 24, 2010 Secretary of State

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

ATTN: JOSEPH D. MITCHELL ATTN: JOSEPH D. MITCHELL

2851 REMINGTON GREEN CIRCLE, SUITE A 2851 REMINGTON GREEN CIRCLE, SUITE A

TALLAHASSEE, FL 323083700 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

ATTN: JOSEPH D. MITCHELL
2851 REMINGTON GREEN CIRCLE, SUITE A
2851 REMINGTON GREEN CIRCLE, SUITE A

TALLAHASSEE, FL 323083700 TALLAHASSEE, FL 32308

FEI Number: 57-1191256 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:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 US
PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITCHELL, JOSEPH D

Address: 2851 REMINGTON GREEN CIRCLE, SUITE A

City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM

Name: FARMER, C. GUY

Address: 2851 REMINGTON GREEN CIRCLE, SUITE A

City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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 Statues.

SIGNATURE: C. GUY FARMER MGRM 03/24/2010