

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047241

Entity Name: ALL POINT HOMES, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2950 NORTH SECOND STREET
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

P.O. BOX 3493
NORTH FORT MYERS, FL 33918

Current Mailing Address:

2950 NORTH SECOND STREET
NORTH FORT MYERS, FL 33917

New Mailing Address:

P.O. BOX 3493
NORTH FORT MYERS, FL 33918

FEI Number: 74-3112380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDY, WILLIAM T ATTY.
201 NICHOLAS PARKWAY WEST
CAPE CORAL, FL 339912590 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: POYNTER, KAREN S
Address: 2950 NORTH SECOND STREET
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POYNTER, KAREN S
Address: PO BOX 3493
City-St-Zip: NORTH FORT MYERS, FL 33918

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: KAREN POYNTER

MGR

04/29/2005

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