2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047241

Entity Name: ALL POINT HOMES, LLC

FILED Apr 30, 2007 Secretary of State

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

P.O. BOX 3493 340 BAYSHORE DR.

NORTH FORT MYERS, FL 33918 WILMINGTON, NC 28411

Current Mailing Address: New Mailing Address:

P.O. BOX 3493 340 BAYSHORE DR. NORTH FORT MYERS, FL 33918 WILMINGTON, NC 28411

FEI Number: 74-3112380 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:

EDY, WILLIAM T ATTY. 201 NICHOLAS PARKWAY WEST CAPE CORAL, FL 339912590 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: MGRM (X) Change () Addition

 Name:
 POYNTER, KAREN S
 Name:
 POYNTER, KAREN S

 Address:
 PO BOX 3493
 Address:
 340 BAYSHORE DR

 City-St-Zip:
 NORTH FORT MYERS, FL 33918
 City-St-Zip:
 WILMINGTON, NC 28411

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: KAREN S POYNTER PD 04/30/2007