2008 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L04000019608 1. Entity Name THE POINTE, LLC Principal Place of Business 2033 MAIN STREET SUITE 405 SARASOTA, FL 34237 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

HILLIER, ROBERT

2033 MAIN STREET

SARASOTA, FL 34237

FILED May 01, 2008 8:00 am Secretary of State

05-01-2008 90035 018 ***138.75

60037509



04302008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 01-0810353

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | |
|--|---|--|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) DATE |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE | MGRM | |
| NAME | WESTMAN, PAULINE M | |
| STREET ADDRESS | 4425 THOMAS DR, PH - 5 | |
| CITY-ST-ZIP | PANAMA CITY BEACH, FL 32408 | |
| TITLE | MGRM | |
| NAME | WESTMAN, RON | |
| STREET ADDRESS | 4425 THOMAS DR, PH - 5 | |
| CITY-ST-ZIP | PANAMA CITY BEACH, FL 32408 | |
| TITLE | MGR | |
| NAME | WILSON, DON | |
| STREET ADDRESS | 101 N, MAIN | DO NOT WRITE |
| CITY-ST-ZIP | BERRIEN SPRINGS, MI | |
| TITLE | | IN THIS SPACE |
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| TITLE | | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | |

URE: Don LWI/6m, Manager
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE