2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2010
Secretary of State

DOCUMENT# L04000019608

Entity Name: THE POINTE, LLC

Current Principal Place of Business:

2033 MAIN STREET
SUITE 405
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET
SUITE 405
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 01-0810353 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILLIER, ROBERT
2033 MAIN STREET
405
SARASOTA, FL 34237 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/MANAGERS:

Title: MGRM
Name: WESTMAN, PAULINE M
Address: 7214 WESTMORELAND DR.
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM
Name: WESTMAN, RON
Address: 7214 WESTMORELAND DR.
City-St-Zip: SARASOTA, FL 34243 US

Title: MGR
Name: WILSON, DON L
Address: 101 N. MAIN
City-St-Zip: BERRIEN SPRINGS, MI US

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: DON L. WILSON MGR 02/12/2010

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