

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037423

FILED
Feb 28, 2009
Secretary of State

Entity Name: POINTE ONE, LLC

Current Principal Place of Business:

1400 MCCRARY LANE
BIRMINGHAM, AL 35216

New Principal Place of Business:

Current Mailing Address:

1400 MCCRARY LANE
BIRMINGHAM, AL 35216

New Mailing Address:

FEI Number: 20-1142317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, LES W ESQ.
221 MCKENZIE AVE.
BURKE, BLUE & HUTCHISON, P.A.
PANAMA CITY, FL 32401 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: MGR () Delete
Name: EVINS, LUCIUS S III
Address: 1400 MCCRARY LANE
City-St-Zip: BIRMINGHAM, AL 35216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIUS S EVINS, III

MGRM

02/28/2009

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