

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037423

FILED
Apr 16, 2010
Secretary of State

Entity Name: POINTE ONE, LLC

Current Principal Place of Business:

1400 MCCRARY LANE
BIRMINGHAM, AL 35216

New Principal Place of Business:

5115 GULF DRIVE
3RD FLOOR CLUBHOUSE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

1400 MCCRARY LANE
BIRMINGHAM, AL 35216

New Mailing Address:

PO BOX 28105
PANAMA CITY, FL 32411

FEI Number: 20-1142317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: EVINS, LUCIUS S III
Address: 4017 LENOX ROAD
City-St-Zip: BIRMINGHAM, AL 35213

Title: MGR
Name: FULLER, CHARLES W
Address: PO BOX 28105
City-St-Zip: PANAMA CITY, FL 32411

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 Statutes.

SIGNATURE: CHARLES W FULLER

MGR

04/16/2010

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