

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037423

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: POINTE ONE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 28105  
PANAMA CITY, FL 32411

**New Mailing Address:**

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

04/07/2011

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