2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040534

Entity Name: POINTE II, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 MCCRARY LANE 4017 LENOX ROAD BIRMINGHAM, AL 35216 BIRMINGHAM, AL 35213

Current Mailing Address: New Mailing Address:

1400 MCCRARY LANE 4017 LENOX ROAD BIRMINGHAM, AL 35216 BIRMINGHAM, AL 35213

FEI Number: 20-1187413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, LES W ESQ. BURKE, BLUE & HUTCHISON, P.A. 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 US

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

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: LUCIUS S EVINS III MGR 05/01/2010