

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042729

FILED
Apr 19, 2005
Secretary of State

Entity Name: VILLAGE POINTE REALTY, LLC

Current Principal Place of Business:

7015 BERACASA WAY
#104
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7015 BERACASA WAY
#104
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 05-0603796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANGOS, LOUIS C
7015 BERACASA WAY
#104
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGRM () Delete
Name: FRANGOS, LOUIS C
Address: 22902 IRONWEDGE DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: KERSKI, RICHARD
Address: 22070 CAMEO DR
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS C FRANGOS MGRM 04/19/2005

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