

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046796

FILED
Jul 20, 2006
Secretary of State

Entity Name: POINTE 428, LLC

Current Principal Place of Business:

13735 B VIA AURORA
DEL RAY BEACH, FL 33484 US

New Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-370
JUPITER, FL 33458 US

Current Mailing Address:

PO BOX 1537
FAIRFIELD, IA 52556 US

New Mailing Address:

95 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

FEI Number: 02-0726794 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:

AXELBAND, ELAINE
13735 B VIA AURORA
DEL RAY BEACH, FL 33484 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: SLAGTER, SIDNEY R
Address: 501 N. MAIN
City-St-Zip: FAIRFIELD, IA 52556 US

Title: MGR () Delete
Name: JESS, REGINALD A
Address: 608 N. COURT
City-St-Zip: FAIRFIELD, IA 52556 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLAGTER, SIDNEY R
Address: 95 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGR (X) Change () Addition
Name: JESS, REGINALD A
Address: 5500 MILITARY TRAIL SUITE 22-370
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SIDNEY R SLAGTER

MGR

07/20/2006

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