

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046796

FILED  
Apr 20, 2008  
Secretary of State

Entity Name: POINTE 428, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

95 UNO LAGO DRIVE  
JUNO BEACH, FL 33408 US

**New Mailing Address:**

FEI Number: 02-0726794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

SLAGTER, ILENE  
95 UNO LAGO DRIVE  
JUNO BEACH, FL 33408 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: ILENE SLAGTER

04/20/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

04/20/2008

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