

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046796

Entity Name: POINTE 428, LLC

FILED  
Jan 04, 2011  
Secretary of State

**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:**

SLAGTER, ILENE  
95 UNO LAGO DRIVE  
JUNO BEACH, FL 33408 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: SLAGTER, SIDNEY R  
Address: 95 UNO LAGO DR  
City-St-Zip: JUNO BEACH, FL 33408 US

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

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: SIDNEY R SLAGTER

MGR

01/04/2011

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