

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057996

Entity Name: MAGUIRE POINTE, LLC

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

2714 REW CIRCLE
OCOEE, FL 34761

New Principal Place of Business:

PO BOX 1040
OAKLAND, FL 34760 US

Current Mailing Address:

2714 REW CIRCLE
OCOEE, FL 34761

New Mailing Address:

PO BOX 1040
OAKLAND, FL 34760 US

FEI Number: 20-1452419 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:

ETCHISON, MICHAEL J
2714 REW CIRCLE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

ETCHISON, MICHAEL J
PO BOX 1040
OAKLAND, FL 34760 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:

06/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETCHISON, MICHAEL J
Address: 2714 REW CIRCLE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETCHISON, MICHAEL J
Address: PO BOX 1040
City-St-Zip: OAKLAND, FL 34760

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: MICHAEL J. ETCHISON

MGRM

06/20/2005

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