

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075679

FILED
Apr 28, 2008
Secretary of State

Entity Name: CIRRUS POINTE PARTNERS, LLC

Current Principal Place of Business:

15544 MONTEROSSO LANE
UNIT #102
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

15544 MONTEROSSO LANE
UNIT #102
NAPLES, FL 34110

New Mailing Address:

FEI Number: 57-1222752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY ESQ
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 341082709 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: FIELDS, JAMES J
Address: 15544 MONTEROSSO LANE #102
City-St-Zip: NAPLES, FL 34110 CO

Title: MGR () Delete
Name: FIELDS, CYNTHIA L
Address: 15544 MONTEROSSO LANE #102
City-St-Zip: NAPLES, FL 34110 CO

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: JAMES J. FIELDS

MGR

04/28/2008

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