

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083736

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: BAY POINTE BUILDERS DEVELOPMENT LLC

## Current Principal Place of Business:

20751 STATE ROAD, SUITE 107  
ORLANDO, FL 32833

## New Principal Place of Business:

20751 NEWBY STREET  
ORLANDO, FL 32833 US

## Current Mailing Address:

20751 STATE ROAD, SUITE 107  
ORLANDO, FL 32833

## New Mailing Address:

20751 NEWBY STREET  
ORLANDO, FL 32833 US

FEI Number: 20-1958463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVER, LEWIS M III ESQ  
20751 STATE ROAD 520, SUITE 102  
ORLANDO, FL 32833 US

## Name and Address of New Registered Agent:

OLIVER, LEWIS M III ESQ  
20751 NEWBY STREET  
ORLANDO, FL 32833 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:

03/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BOWERS, JANET  
Address: 20751 SR 520 - SUITE 107  
City-St-Zip: ORLANDO, FL 32833

Title: MGRM ( ) Delete  
Name: BRALEY, JEFF  
Address: 20751 SR 520 - SUITE 107  
City-St-Zip: ORLANDO, FL 32833

Title: MGRM ( ) Delete  
Name: BRALEY, GERALD  
Address: 20751 SR 520 - SUITE 107  
City-St-Zip: ORLANDO, FL 32833

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOWERS, JANET  
Address: 20751 NEWBY STREET  
City-St-Zip: ORLANDO, FL 32833

Title: MGRM (X) Change ( ) Addition  
Name: BRALEY, JEFF  
Address: 20751 NEWBY STREET  
City-St-Zip: ORLANDO, FL 32833

Title: MGRM (X) Change ( ) Addition  
Name: BRALEY, GERALD  
Address: 20751 NEWBY STREET  
City-St-Zip: ORLANDO, FL 32833

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: JANET BOWERS

MGRM

03/27/2008

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