

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084621

FILED
Apr 23, 2009
Secretary of State

Entity Name: PARK POINTE PROPERTIES, LLC

Current Principal Place of Business:

1405 NANCE AVENUE
TAMPA, FL 33606

New Principal Place of Business:

4600 WEST KENNEDY BLVD.
TAMPA, FL 33609

Current Mailing Address:

PO BOX 18593
TAMPA, FL 33679

New Mailing Address:

FEI Number: 65-1237695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, RANALD III
1405 NANCE AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ALBERT SALEM & ASSOCIATES
4600 WEST KENNEDY BLVD.
TAMPA, FL 33609 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: ALBERT M. SALEM, III

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART III, RANALD MR
Address: P.O. BOX 18593
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES:

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: RANALD STEWART, III

MGRM

04/23/2009

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