

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091457

FILED
Apr 29, 2005
Secretary of State

Entity Name: CENTERPOINTE REAL ESTATE GROUP, LLC

Current Principal Place of Business:

9500 SATELLITE BLVD.
SUITE 150
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

9500 SATELLITE BLVD.
SUITE 150
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-2058234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, ROBERT G
5728 MAJOR BLVD
SUITE 600
ORLANDO, FL 32819 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/MEMBERS:

Title: MGRM () Delete
Name: LANGSTON, A. DIANN
Address: 13821 AMBERLEIGH ROAD
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: LANGSTON, JOHN L
Address: 12324 ABBERTON COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: LANGSTON, JESSE B
Address: 11744 OXFORDSHIRE PLACE
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JESSE LANGSTON

TREA

04/29/2005

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