

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091457

FILED
Mar 27, 2006
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:

LANGSTON, JESSE
9500 SATELLITE BLVD
SUITE 140
ORLANDO, FL 32838 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: JESSE LANGSTON

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANGSTON, A. DIANN
Address: 13821 AMBERLEIGH ROAD
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:

I hereby certify that the information supplied with this filing does not qualify for the 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: JESSE LANGSTON

MGRM

03/27/2006

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