

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000318

FILED
Apr 29, 2008
Secretary of State

Entity Name: FOXPOINTE, LLC

Current Principal Place of Business:

2740 S.W. MARTIN DOWNS BLVD.
301
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2740 S.W. MARTIN DOWNS BLVD.
301
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-2135192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN EERDE, DENISE A
2740 S.W. MARTIN DOWNS BLVD.
301
PALM CITY, FL 33401 US

Name and Address of New Registered Agent:

VAN EERDE, DENISE A
2740 S.W. MARTIN DOWNS BLVD.
301
PALM CITY, FL 34990 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: DENISE A VAN EERDE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN EERDE, DENISE A
Address: 2740 S.W. MARTIN DOWNS BLVD. #301
City-St-Zip: PALM CITY, FL 34990

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: DENISE A VAN EERDE

MGRM

04/29/2008

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