

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003514

FILED
Jun 19, 2008
Secretary of State

Entity Name: POINT IVANHOE, LLC

Current Principal Place of Business:

1030 NORTH ORANGE AVE STE 200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

112 E CONCORD STREET
ORLANDO, FL 32801

New Mailing Address:

1030 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

FEI Number: 20-2188201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANUCHIA, DAVID G
112 E CONCORD STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MANUCHIA, DAVID G
1030 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: DAVID G. MANUCHIA

06/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VRATANINA, JEFFREY J
Address: 2611 TECHNOLOGY DR
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWEATT, BLAINE III
Address: 1030 NORTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM () Change (X) Addition
Name: WALSH, RICHARD J
Address: 1030 NORTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM () Change (X) Addition
Name: MANUCHIA, DAVID G
Address: 1030 NORTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32801 US

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: DAVID G. MANUCHIA

MGRM

06/19/2008

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