

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006318

FILED
Apr 29, 2008
Secretary of State

Entity Name: HOME DEVCO/MONTAGE POINTE, L.L.C.

Current Principal Place of Business:

5350 WEST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5350 WEST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 20-2214829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, ANDREW
5350 WEST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484 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/MANAGERS:

Title: MGR () Delete
Name: HOME DEVCO/MONTAGE P, OINTE, INC
Address: 5350 WEST ATLANTIC AVENUE, SUITE 100
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOME DEVCO/MONTAGE P, OINTE, INC
Address: 5350 WEST ATLANTIC AVENUE, SUITE 100
City-St-Zip: DELRAY BEACH, FL 33484 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: STEPHEN F PACOCHA

MGR

04/29/2008

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