

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013931

Entity Name: 5 POINT PROPERTIES, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

201 W. CANTON AVE.
SUITE 150
WINTER PARK, FL 32789

New Principal Place of Business:

1340 PALMETTO AVE
WINTER PARK, FL 32789

Current Mailing Address:

201 W. CANTON AVE.
SUITE 150
WINTER PARK, FL 32789

New Mailing Address:

1340 PALMETTO AVE.
WINTER PARK, FL 32789

FEI Number: 20-4449613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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: MGRM () Delete
Name: GOLDSMITH, PAUL M
Address: 201 W. CANTON AVE., SUITE 150
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: FAIRCLOTH, HARLAN
Address: 201 W. CANTON AVE., SUITE 150
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: KIRKLAND, GORDON
Address: 201 W. CANTON AVE., SUITE 150
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: DONELICK, SCOTT
Address: 201 W. CANTON AVE., SUITE 150
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: ROBINSON, KIM
Address: 201 W. CANTON AVE., SUITE 150
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: ROBINSON, RAYMOND
Address: 201 W. CANTON AVE., SUITE 150
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSMITH, PAUL M
Address: 1340 PALMETTO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: FAIRCLOTH, HARLAN
Address: 1340 PALMETTO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: KIRKLAND, GORDON
Address: 1340 PALMETTO AVE
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Title: MGRM (X) Change () Addition
Name: DONELICK, SCOTT
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Title: MGRM (X) Change () Addition
Name: ROBINSON, KIM
Address: 1340 PALMETTO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: ROBINSON, RAYMOND
Address: 1340 PALMETTO AVE
City-St-Zip: WINTER PARK, FL 32789

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: PAUL GOLDSMITH

MGRM

02/14/2008

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