

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030359

Entity Name: FIVE POINT ADVISORS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4016 WILLOW RUN
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4016 WILLOW RUN
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-2577226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCER & LOUIS
% JONATHAN D. LOUIS, ESQ.
4800 NORTH FEDERAL HIGHWAY, SUITE 300-D
BOCA RATON, FL 33431 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: RICHARDS, MICHAEL
Address: 4016 WILLOW RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: CLAYTON, ROBERT W
Address: 1286 FULMAR DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: RICHARDS, ROBERT
Address: 11564 DUNES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MICHAEL RICHARDS

MGRM

04/30/2007

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