

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030359

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: FIVE POINT ADVISORS, LLC

**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

01/24/2008

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