

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040627

Entity Name: GRIFFIN POINTE GP, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8725 N.W. 18TH TERRACE, SUITE 204
MIAMI, FL 33172

New Principal Place of Business:

1800 SOUTHEAST 10TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33316

Current Mailing Address:

8725 N.W. 18TH TERRACE, SUITE 204
MIAMI, FL 33172

New Mailing Address:

1800 SOUTHEAST 10TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, PAUL
8725 N.W. 18TH TERRACE, SUITE 204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DRIVE
SUITE 1606
MIAMI, FL 33131 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: GLENN G. KOLK

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOUGLAS, PAUL
Address: 8725 NW 18 TER, SUITE 204
City-St-Zip: MIAMI, FL 33172 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLIDAY, JOHN C III
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR () Change (X) Addition
Name: WINCH, JAMES S
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Change (X) Addition
Name: KOLK, GLENN G
Address: 520 BRICKELL KEY DRIVE, SUITE 1606
City-St-Zip: MIAMI, FL 33131

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: GLENN G. KOLK

MGR

04/30/2007

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