2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056970

Entity Name: FIVE POINTS RESIDENTIAL INVESTMENTS LLC

FILED Mar 31, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

50 CENTRAL AVE STE 900 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

50 CENTRAL AVE STE 900 SARASOTA, FL 34236

FEI Number: 03-0566997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOSCH, JOHN E 50 CENTRAL AVE STE 900 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUCHANAN, VERNON G Address: 50 CENTRAL AVE STE 900 City-St-Zip: SARASOTA, FL 34236

Title: VPS

Name: TOSCH, JOHN

Address: 50 CENTRAL AVE STE 900 City-St-Zip: SARASOTA, FL 34236

I hereby 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 Statues.

SIGNATURE: JOHN TOSCH VPS 03/31/2010