#### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

### DOCUMENT # L05000062464

POINT OF PALMS, LLC

FILED Mar 31, 2008 08:00 All Secretary of State

Principal Place of Business

1521 SOUTH TAMIAMI TRAIL, SUITE 303 VENICE, FL 34285

Mailing Address

1521 SOUTH TAMIAMI TRAIL, SUITE 303 VENICE; FL 34285



### DO NOT WRITE IN THIS SPACE

03162008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2981479

Applied For

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

REEGLER, SARI LYNN REEGLER & TORNESE, P.A. 1521 SOUTH TAMIAMI TRAIL, SUITE 304 VENICE, FL 32485

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000875468 04/11/08-80034-017 138.75

9.	MANAGING MEMBERS/MANAGERS
1ITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOWD, JOHN F 1521 S. TAMIAMI TRAIL, #303 VENICE, FL 34285
TITLE NAME STREET ADORESS CITY-ST-ZIP	P SWENSEN, SHERRI 15720 LAKELAND CIRCLE PORT CHARLOTTE, FL 33981
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NAME STREET ADDRESS CITY-ST-ZIP	Professional Control of the Control

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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 embowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

JOHN F. DOWD

3-28-08

141-492-5099

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #