

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062464

Entity Name: POINT OF PALMS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1521 SOUTH TAMIAMI TRAIL, SUITE 303
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1521 SOUTH TAMIAMI TRAIL, SUITE 303
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-2981479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEGLER, SARI LYNN
REEGLER & TORNESE, P.A.
1521 SOUTH TAMIAMI TRAIL, SUITE 304
VENICE, FL 32485 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: GP
Name: DOWD, JOHN F
Address: 1521 S. TAMIAMI TRAIL, #303
City-St-Zip: VENICE, FL 34285

Title: GP
Name: WILLIAM, CLAUS E
Address: 1361 BROOKSIDE DR
City-St-Zip: VENICE, FL 34292

Title: GP
Name: TRITSCHLER, T CHRIS
Address: 665 N TAMIAMI TR
City-St-Zip: NOKOMIS, FL 34275

Title: GP
Name: MCBRIDE, WILLIAM F
Address: 2211 CALUSA LAKES BLVD
City-St-Zip: NOKOMIS, FL 34275

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 Statutes.

SIGNATURE: JOHN F DOWD

GP

04/26/2012

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