

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064096

FILED
Feb 16, 2009
Secretary of State

Entity Name: POINTE KISSIMMEE GROUP, LLC

Current Principal Place of Business:

16554 CROSSINGS BLVD., SUITE 4
CLERMONT, FL 34711

New Principal Place of Business:

3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312

Current Mailing Address:

16554 CROSSINGS BLVD., SUITE 4
CLERMONT, FL 34711

New Mailing Address:

3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312

FEI Number: 20-3085444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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: MGR () Delete
Name: CAGAN, ISADORE
Address: 16554 CROSSINGS BLVD., SUITE 4
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: SCHOW, L. BRENT
Address: 13536 TURTLE MARSH LOOP, SUITE 522
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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: ISADORE CAGAN

MGR

02/16/2009

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