

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 10, 2006
Secretary of State**

DOCUMENT# L05000065190

Entity Name: POINT LOT PROJECT L.L.C.

Current Principal Place of Business:

2817 NE 24TH STREET
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2817 NE 24TH STREET
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 20-3111994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VAN ROOYEN, EMMA
Address: 2817 NE 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: LOPEZ, MARISA P
Address: 2817 NE 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EMMA VAN ROOYEN

MS

08/10/2006

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