

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084517

FILED
Apr 30, 2008
Secretary of State

Entity Name: HUDSON POINTE, LLC

Current Principal Place of Business:

110 CRENSHAW LAKE ROAD
LUTZ,, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

110 CRENSHAW LAKE ROAD
LUTZ,, FL 33548 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM
3821 HENDERSON BLVD
TAMPA, FL 33629 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: MGRM () Delete
Name: GREENWOOD MANAGEMENT, COMPANY, LLC
Address: 110 CRENSHAW LAKE ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete
Name: EATON DRIVE, LLC,
Address: 110 CRENSHAW LAKE ROAD
City-St-Zip: LUTZ, FL 33648 US

Title: MGRM () Delete
Name: CHI AT HAMPTON, INC., 401K PROFIT S H ARING
Address: 110 CRENSHAW LAKE ROAD
City-St-Zip: LUTZ, FL 3648 US

ADDITIONS/CHANGES:

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

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: KEN VAN NESS

MGMR

04/30/2008

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