

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097546

FILED
Apr 18, 2011
Secretary of State

Entity Name: RUPP CARLOS POINTE 516 GP, LLC

Current Principal Place of Business:

8350 ESTERO BLVD
UNIT 516
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

118 E LUDWIG ROAD
SUITE 100
FORT WAYNE, IN 46825

New Mailing Address:

FEI Number: 20-3574156 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VANCE, CAROL A ESQ
411 55TH AVENUE
ST. PETE BEACH, FL 33706 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
Name: DICKEY, DAN A
Address: 8350 ESTERO BLVD, UNIT 516
City-St-Zip: FT MYERS BEACH, FL 33931

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: DAN A DICKEY

MGRM

04/18/2011

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