2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097546

Entity Name: RUPP CARLOS POINTE 516 GP, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8350 ESTERO BLVD UNIT 516 FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

118 E LUDWIG ROAD
SUITE 100
SUITE 101
FORT WAYNE, IN 46825
111 E LUDWIG ROAD
SUITE 101
FORT WAYNE, IN 46825

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANCE, CAROL A ESQ 411 55TH AVENUE ST DETERRACH FL 33

ST. PETE BEACH, FL 33706 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:

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 Statues.

SIGNATURE: DAN A DICKEY MGRM 04/11/2012