

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009519

FILED
Apr 08, 2008
Secretary of State

Entity Name: COLLEGE PARK POINTE, LLC

Current Principal Place of Business:

4333 SILVER STAR ROAD
SUITE 175
ORLANDO, FL 32808 US

New Principal Place of Business:

6004 WESTSIDE SAGINAW RD.
BAY CITY, MI 48706 US

Current Mailing Address:

4333 SILVER STAR ROAD
SUITE 175
ORLANDO, FL 32808 US

New Mailing Address:

6004 WESTSIDE SAGINAW RD.
BAY CITY, MI 48706 US

FEI Number: 20-4435245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, CHUCK
442 TIMBER RIDGE DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CARMONA, SCOTT L
2420 LYNX LANE
ORLADO, FL 32804 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: SCOTT L CARMONA

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARMONA, SCOTT
Address: 4333 SILVER STAR ROAD, STE. #175
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARMONA, SCOTT L
Address: 2420 LYNX LANE
City-St-Zip: ORLANDO, FL 32804 US

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: SCOTT L CARMONA

MGR

04/08/2008

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