

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 20, 2008
Secretary of State**

DOCUMENT# L06000082869

Entity Name: CENTERPOINTE REALTY LLC

Current Principal Place of Business:

1445 NORTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

1445 NORTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 20-5424143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, MICHAEL F
31 MANDERLEY LN.
ORMOND BEACH, FL 32174 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: BYRNE, MICHAEL F
Address: 31 MANDERLEY LN.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BYRNE, DOROTHY L
Address: 31 MANDERLEY LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: SECT () Change (X) Addition
Name: PYLE, JOHN F
Address: 400 W. GRANADA BLVD., SUITE 200
City-St-Zip: ORMOND BEACH, FL 32174

Title: TRES () Change (X) Addition
Name: BYRNE, DAVID A
Address: 31 MANDERLEY LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: MICHAEL F. BYRNE

MGRM

06/20/2008

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