

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082869

FILED
Feb 16, 2010
Secretary of State

Entity Name: CENTERPOINTE REALTY LLC

Current Principal Place of Business:

400 W. GRANADA BLVD. STE. 201
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

400 W. GRANADA BLVD. STE. 201
ORMOND BEACH, FL 32174 US

New Mailing Address:

6 MANDERLEY LANE
ORMOND BEACH, FL 32174

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:

BYRNE, MICHAEL F
6 MANDERLEY LN.
ORMOND BEACH, FL 32174 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BYRNE, MICHAEL F
Address: 6 MANDERLEY LN.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR
Name: BYRNE, DOROTHY L
Address: 6 MANDERLEY LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: SECT
Name: BYRNE, DAVID A
Address: 400 W. GRANADA BLVD., SUITE 200
City-St-Zip: ORMOND BEACH, FL 32174

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: MICHAEL F. BYRNE

MGRM

02/16/2010

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