

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 04, 2010
Secretary of State**

DOCUMENT# L06000082869

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:

159 W. GRANADA BLVD.
ORMOND BEACH, FL 32174 US

Current Mailing Address:

6 MANDERLEY LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-5424143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRNE, MICHAEL F
6 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
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

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

05/04/2010

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