

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083374

FILED
Apr 13, 2008
Secretary of State

Entity Name: FIVE POINTS DEVELOPMENT GROUP LLC

Current Principal Place of Business:

2208 NE 26TH STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2208 NE 26TH STREET
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 14-1979937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: HERING, WILLIAM J
Address: 2208 NE 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: PADGETT, JACKSON
Address: 2208 NE 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: BLEVINS, JAMES D
Address: 2208 NE 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: DOWELL, PAM
Address: 2208 NE 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: GLENN, NICHOLAS
Address: 2208 NE 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: HOLLINGSWORTH, JAMES M
Address: 2208 NE 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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

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

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

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

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: WILLIAM JAY HERING

MGRM

04/13/2008

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