

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087625

Entity Name: RSR POINTE GROUP, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8211 WEST BROWARD BLVD.
PH2
PLANTATION, FL 33324 US

New Principal Place of Business:

13224 WEST BROWARD BLVD.
PLANTATION, FL 33325 US

Current Mailing Address:

8211 WEST BROWARD BLVD.
PH2
PLANTATION, FL 33324 US

New Mailing Address:

13224 WEST BROWARD BLVD.
PLANTATION, FL 33325 US

FEI Number: 20-5583797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKEL, ROBERT
12608 NW 74TH PLACE
PARKLAND, FL 33076 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: RSR CUSTOM RENOVATIO, NS AND ADDITIO N S, INC.
Address: 8211 WEST BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: PGM ADVISORS, INC.,
Address: 8211 WEST BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RSR CUSTOM RENOVATIO, NS AND ADDITIO N S, INC.
Address: 13224 WEST BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33325 US

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: ROBERT RICKEL

P

01/06/2009

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