

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100272

FILED
Apr 30, 2009
Secretary of State

Entity Name: EAST POINTE PROPERTIES, LLC

Current Principal Place of Business:

3546 ST. JOHN'S BLUFF ROAD SOUTH
SUITE 204
JACKSONVILLE, FL 32246

New Principal Place of Business:

3546 ST. JOHN'S BLUFF ROAD SOUTH
SUITE 204
JACKSONVILLE, FL 32224

Current Mailing Address:

413 PORPOISE POINT DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-5705529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR. R. G. PACKO
252 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082 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: PACKO, R G DR
Address: 413 PORPOISE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Delete
Name: PACKO, KIMBERLY
Address: 413 PORPOISE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Delete
Name: PACKO, ALEXIS
Address: 413 PORPOISE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: DR. R. G. PACKO, MANAGING MEMBER MGRM 04/30/2009

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