

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068841

FILED
Jan 22, 2009
Secretary of State

Entity Name: POINTE PROPERTY DEVELOPMENT MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

5651 CORPORATE WAY
STE. 2
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5651 CORPORATE WAY, STE. 2
WEST PALM BEACH, FL 33407

Current Mailing Address:

5651 CORPORATE WAY
STE. 2
WEST PALM BEACH, FL 33407

New Mailing Address:

624 SHORE ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 26-0784836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE GROUP COMMERCIAL REAL ESTATE, INC.
5651 CORPORATE WAY
STE. 2
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PAGE, TIMOTHY J
5651 CORPORATE WAY, STE. 2
WEST PALM BEACH, FL 33407 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: TIMOTHY J. PAGE

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAGE, TIMOTHY J
Address: 5651 CORPORATE WAY, STE. 2
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: PAGE, DIANE W
Address: 5351 CORPORATE WAY STE 2
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGE, TIMOTHY J
Address: 5651 CORPORATE WAY, STE. 2
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Change () Addition
Name: PAGE, DIANE W
Address: 5651 CORPORATE WAY, STE 2
City-St-Zip: WEST PALM BEACH, FL 33407

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: TIMOTHY J. PAGE

MGR

01/22/2009

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