2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073172

Entity Name: SUNPOINTE PLACE HOLDINGS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2555 COLLINS AVENUE, #1708 701 EAST BAY DRIVE MIAMI BEACH, FL 33140 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

2555 COLLINS AVENUE, #1708 MIAMI BEACH, FL 33140

FEI Number: 26-0541233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTRAM, SPENCER F 2555 COLLINS AVENUE, #1708 MIAMI BEACH, FL 33140

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

DORVIDOR MANAGEMENT, COMPANY Name: Address: 3140 CHOWEN AVENUE SOUTH, #121

City-St-Zip: MINNEAPOLIS, MN 55416 ADDITIONS/CHANGES:

Title: (X) Change () Addition DORVIDOR MANAGEMENT, COMPANY Name: 3140 CHOWEN AVENUE SOUTH, #121

Address: City-St-Zip: MINNEAPOLIS, MN 55416

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: SPENCER BARTRAM 04/30/2008