2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073363

Entity Name: 611 POINT ROAD, LLC

FILED Apr 17, 2008 Secretary of State

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

7950 85TH STREET VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

7950 85TH STREET VERO BEACH, FL 32967

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

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

SEAGLE, JOSEPH E

501 E SOUTH STREET

B

REEVES, PAUL M

7950 85TH STREET

VERO BEACH, FL 329674113 US

ORLANDO, FL 32801 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: PAUL M. REEVES 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: REEVES, PAUL Name: REEVES, PAUL M MGR Address: 7950 85TH STREET Address: 7950 85TH STREET

 Address:
 7950 85TH STREET
 Address:
 7950 85TH STREET

 City-St-Zip:
 ORLANDO, FL 32967
 City-St-Zip:
 VERO BEACH, FL 329674113

Title: () Delete Title: MGR () Change (X) Addition Name: REEVES, JULIA L MGR

 Name.
 REEVES, JOLIA LINGR

 Address:
 Address:
 7950 85TH STREET

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 329674113

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: PAUL M. REEVES MGR 04/17/2008