

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074181

Entity Name: 617 POINT ROAD, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7950 85TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

7950 85TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAGLE, JOSEPH E
501 E SOUTH STREET
B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

REEVES, PAUL M
7950 85TH STREET
VERO BEACH, FL 329674113 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:

Title: MGR () Delete
Name: REEVES, PAUL
Address: 7950 85TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REEVES, PAUL M MGR
Address: 7950 85TH STREET
City-St-Zip: VERO BEACH, FL 329674113

Title: MGR () Change (X) Addition
Name: REEVES, JULIA L MGR
Address: 7950 85TH STREET
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

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