

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018697

FILED
Apr 25, 2010
Secretary of State

Entity Name: DORAL POINTE HOLDING, LLC

Current Principal Place of Business:

759 - 28TH STREET
ORLANDO, FL 328056207

New Principal Place of Business:

Current Mailing Address:

759 - 28TH STREET
ORLANDO, FL 328056207

New Mailing Address:

FEI Number: 26-2359538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUELLETTE, GILLES J
759 - 28TH STREET
ORLANDO, FL 328056207 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: MGR
Name: OUELLETTE, GILLES J
Address: 759 - 28TH STREET
City-St-Zip: ORLANDO, FL 328056207

I hereby 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: GILLES OUELLETTE

MGR

04/25/2010

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