2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020391

Entity Name: GREEN POINTE DEVELOPMENT, LLC

FILED May 06, 2009 Secretary of State

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

7807 BAYMEADOWS ROAD EAST 7807 BAYMEADOWS ROAD EAST JACKSONVILLE, FL 32256

SUITE 205

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7807 BAYMEADOWS ROAD EAST 7807 BAYMEADOWS ROAD EAST JACKSONVILLE, FL 32256

SUITE 205

JACKSONVILLE, FL 32256

FEI Number: 26-4430992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRENNAN, MANNA & DIAMOND, P.L. 76 S. LAURA STREET **SUITE 2110** JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

BURR, EDWARD E Name: Name:

Address: Address: 7807 BAYMEADOWS ROAD, EAST; STE. 205

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256 US

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: EDWARD E BURR 05/06/2009