

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020397

FILED
Apr 04, 2012
Secretary of State

Entity Name: GREEN POINTE HOLDINGS, LLC

Current Principal Place of Business:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-2179423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
4440 MERRIMAC AVENUE
SUITE 102
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FELDMAN, DONNA J
19321-C US HWY 19, N
STE 600
CLEARWATER, FL 32256 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: DONNA J. FELDMAN

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BURR, EDWARD E
Address: 7807 BAYMEADOWS ROAD EAST STE 205
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VPST
Name: BUSSELLS, WALTER P
Address: 7807 BAYMEADOWS ROAD EAST STE 205
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: WILSON, ERIK H
Address: 7807 BAYMEADOWS ROAD EAST STE 205
City-St-Zip: JACKSONVILLE, FL 32256 US

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: EDWARD E. BURR

PRES

04/04/2012

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