2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031672

Entity Name: SUN POINTE LAKE LLC

FILED Feb 24, 2009 Secretary of State

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

320 NORTH MAIN STREET 320 NORTH MAIN STREET

SUITE 200 SUITE 200 ANN ARBOR, MI 48104 ANN ARBOR, MI 48104

Current Mailing Address: New Mailing Address:

320 NORTH MAIN STREET SUITE 200 ANN ARBOR, MI 48104

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:

KALEITA, GARY M
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

TEE, ANDREW S MR
124 E. WELBOURNE AVE
WINTER PARK, FL 32789 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: ANDREW TEE 02/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 Name:
 TEE, ANDREW S MR

 Address:
 Address:
 124 E. WELBOURNE AVE

 City-St-Zip:
 City-St-Zip:
 WINTER PARK, FL 32789 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: ANDREW TEE MR 02/24/2009