

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117970

Entity Name: EASTPOINTE TAMPA LLC

FILED  
Feb 21, 2009  
Secretary of State

**Current Principal Place of Business:**

511 FOURTH AVE, 1ST FL  
ASHBURY PARK, NJ 07712

**New Principal Place of Business:**

511 FOURTH AVE, 1ST FL  
ASBURY PARK, NJ 07712

**Current Mailing Address:**

511 FOURTH AVE, 1ST FL  
ASHBURY PARK, NJ 07712

**New Mailing Address:**

511 FOURTH AVE, 1ST FL  
ASBURY PARK, NJ 07712

FEI Number: 30-0529763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RSK REGISTERED AGENTS, INC.  
THE PORTICOS, STE. 200  
3835 NW BOCA RATON BLVD  
BOCA RATON, FL 33431 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: MGRM ( ) Delete  
Name: CARROLL, JOHN K  
Address: 511 FOURTH AVE, 1ST FL  
City-St-Zip: ASHBURY PARK, NJ 07712

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARROLL, JOHN K  
Address: 511 FOURTH AVE, 1ST FL  
City-St-Zip: ASBURY PARK, NJ 07712

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: JOHN K. CARROLL

MGRM

02/21/2009

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