

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000117970

FILED
May 04, 2010
Secretary of State**Entity Name:** EASTPOINTE TAMPA LLC**Current Principal Place of Business:**511 FOURTH AVE, 1ST FL
ASBURY PARK, NJ 07712**New Principal Place of Business:****Current Mailing Address:**511 FOURTH AVE, 1ST FL
ASBURY PARK, NJ 07712**New Mailing Address:****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:**KANIUK, RONALD S
THE PORTICOS, STE. 200
3835 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: RONALD SCOTT KANIUK

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RONALD SCOTT KANIUK

RSK

05/04/2010

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