2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005326

Entity Name: POINTE HOUSE, LLC

FILED Apr 07, 2011 Secretary of State

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

1220 VESPER DRIVE 4201 POINT HOUSE TR FORT MYERS, FL 33901 UPPER CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

1220 VESPER DRIVE P.O. BOX 2588 FORT MYERS, FL 33901 FORT MYERS, FL 33902

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:

TRUMAN J. COSTELLO, P.A. 12670 NEW BRITTANY BOULEVARD, STE 101 FORT MYERS, FL 33907 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:

Title: MGR

 Name:
 FINGER, MARY K

 Address:
 P.O. BOX 2588

 City-St-Zip:
 FORT MYERS, FL 33902

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 Statues.

SIGNATURE: MARY FINGER MGR 04/07/2011