

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005326

FILED
Mar 14, 2012
Secretary of State

Entity Name: POINTE HOUSE, LLC

Current Principal Place of Business:

4201 POINT HOUSE TR
UPPER CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2588
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 45-2251750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FINGER, MARY K
4201 PT. HOUSE TR.
UPPER CAPTIVA ISLAND, FL 33924 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: MARY K. FINGER

03/14/2012

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 Statutes.

SIGNATURE: MARY K. FINGER

MGR

03/14/2012

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