

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105995

Entity Name: POINTE MEZZANINE, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5115 GULF DRIVE
3RD FLOOR CLUBHOUSE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 28105
PANAMA CITY BEACH, FL 32411 US

New Mailing Address:

FEI Number: 27-1244278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: MGR
Name: FULLER, CHARLES W
Address: P. O. BOX 28105
City-St-Zip: PANAMA CITY BEACH, FL 32411 US

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: CHARLES W FULLER

MGR

04/07/2011

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