2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002289

Entity Name: SIGNAL POINTE, L.L.C.

FILED Apr 14, 2011 Secretary of State

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

1200 SIGNAL POINTE CIRCLE SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

9260 BAY PLAZA BLVD PO BOX 60195

SUITE 501 FORT MYERS, FL 33906 US TAMPA, FL 33619 US

FEI Number: 65-0870503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORDON, DAVID B WAYLAND, TERRY JR 9260 BAY PLAZA BLVD 3414 FORUM BLVD SUITE 501 STE 3

TAMPA, FL 33619 US FORT MYERS, FL 33905 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: TERRY WAYLAND 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KENT, GREGORY
Address: 280 ADAMS STREET
City-St-Zip: DENVER, CO 80206

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: TERRY WAYLAND RA 04/14/2011