## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000000471

1. Entity Name

CENTRE POINTE FINANCIAL GROUP, L.L.C.

Principal Place of Business Mailing Address

2039 CENTRE POINTE BLVD., STE. #201 TALLAHASSEE, FL 32308

P.O. BOX 12458 TALLAHASSEE, FL 32317-2458 OS MAY - 6 AM 10: 05

FAIL AHASSEE. FLORIDA



05042005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3574224

Applied For Not Applicable

5. Certificate of Status Desired

X

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDBERG, STUART E 2039 CENTRE POINTE BLVD., STE. #201 TALLAHASSEE, FL 32308

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8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

## Filing Fee is \$50.00 (Due by September 7, 2005

**800055190718** 05/24/05--01049--010 \*\*55.00

9.	MANAGING MEMBERS/MANAGERS
NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLDBERG, STUART 2039 CENTRE POINTE BLVD., STE. #201 TALLAHASSEE, FL 32308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLDBERG, ALISA G 2039 CENTRE POINTE BLVD., STE. #201 TALLAHASSEE, FL 32308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CAMPBELL, JAMES I IV 2039 CENTRE POINTE BLVD., STE. #204 TALLAHASSEE, FL 32308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM OLIVE, CAROLYN D 2039 CENTRE POINTE BLVD., STE. #201 TALLAHASSEE, FL 32308
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME  STREET ADDRESS	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #