2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002268

Entity Name: TITUSVILLE POINTE, LLC

19355 TURNBERRY WAY #16GR

AVENTURA, FL 33180

Address:

City-St-Zip:

FILED Jan 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1881 KNOX MCRAE DRIVE TITUSVILLE, FL 32780 US **Current Mailing Address: New Mailing Address:** SOL HEIFETZ 19355 TURNBERRY WAY #16GR AVENTURA, FL 33180 FEI Number: 65-1055962 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: HEIFETZ, AVEE 3713 NE 214TH ST THE POINT AVENTURA, FL 33180 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HEIFETZ, SOL Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SOL HEIFETZ P 01/30/2008