

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002268

Entity Name: TITUSVILLE POINTE, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1881 KNOX MCRAE DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

SOL HEIFETZ
19355 TURNBERRY WAY #16GR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-1055962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIFETZ, AVEE
3713 NE 214TH ST
THE POINT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HEIFETZ, AVEE
19355 TURNBERRY WAY #16-GR
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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HEIFETZ, SOL
Address: 19355 TURNBERRY WAY #16GR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEIFETZ, SOL
Address: 19355 TURNBERRY WAY #16GR
City-St-Zip: AVENTURA, FL 33180

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

MGR

04/02/2009

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