

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001026

Entity Name: PRENTISS POINTE, LTD. CO.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

7000 QUAIL LAKES DRIVE
HOLLAND, OH 43528

New Principal Place of Business:

15841 WINKLER
FT. MYERS, FL 33908

Current Mailing Address:

7000 QUAIL LAKES DRIVE
HOLLAND, OH 43528

New Mailing Address:

PO BOX 55
SANIBEL, FL 33957

FEI Number: 36-4519955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: HOWE, GARY L
Address: 7000 QUAIL LAKES DRIVE
City-St-Zip: HOLLAND, OH 43528

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWE, GARY L
Address: 15841 WINKLER
City-St-Zip: FT. MYERS, FL 33908

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: GARY L. HOWE

MGMR

02/23/2009

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