

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005698

FILED
Jan 20, 2012
Secretary of State

Entity Name: POINTE GENERAL CONTRACTORS LLC

Current Principal Place of Business:

3935 VOLUNTEER DRIVE
CHATTANOOGA, TN 37416

New Principal Place of Business:

1200 PREMIER DRIVE
SUITE 230
CHATTANOOGA, TN 37421

Current Mailing Address:

3935 VOLUNTEER DRIVE
CHATTANOOGA, TN 37416

New Mailing Address:

1200 PREMIER DRIVE
SUITE 230
CHATTANOOGA, TN 37421

FEI Number: 14-1881081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, REX
201-A HARBOR LANDING
725 GULF SHORE DRIVE
DENTIN, FL 32541 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: MGRM
Name: ALLEN, REX
Address: 1200 PREMIER DR STE 210
City-St-Zip: CHATTANOOGA, TN 37421

Title: MGRM
Name: ALLEN, RYAN
Address: 1200 PREMIER DR STE 210
City-St-Zip: CHATTANOOGA, TN 37421

Title: MGRM
Name: ALLEN, LAURA
Address: 1200 PREMIER DR STE 210
City-St-Zip: CHATTANOOGA, TN 37421

Title: MGRM
Name: MANIS, PENNY
Address: 1200 PREMIER DR STE 210
City-St-Zip: CHATTANOOGA, TN 37421

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 Statutes.

SIGNATURE: PENNY MANIS

MGRM

01/20/2012

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