2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004402

Entity Name: POINTE PROPERTY GROUP, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3280 POINTE PARKWAY SUITE 2300 NORCROSS, GA 30092

Current Mailing Address: New Mailing Address:

3280 POINTE PARKWAY SUITE 2300 NORCROSS, GA 30092

FEI Number: 26-3189678 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:

BURKE, TODD ESQ 215 GRAND BOULEVARD SUITE 101 DESTIN, FL 32550 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:

Title: MGR

Name: HENDEE, J. NEAL
Address: 3280 POINTE PARKWAY
City-St-Zip: NORCROSS, GA 30092

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 Statues.

SIGNATURE: J. NEAL HENDEE MGR 01/05/2010