2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 09, 2006
Secretary of State

DOCUMENT# L00000007318

Entity Name: SOUTH POINT CAPITAL LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1038142 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
1946 TYLER STREET
HOLLYWOOD, FL 33020 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	( ) Delete
Name:	DUCOTE, CHAPMAN	
Address:	12000 BISCAYNE BLVD, SUITE 302	
City-St-Zip:	MIAMI, FL 33181	
Title:	MGRM	( ) Delete
Name:	DUCOTE, WAYNE	
Address:	601 POYDRAS STREET	
City-St-Zip:	NEW ORLEANS, LA 70130	
Title:	CFOS	(X) Delete
Name:	BERNARD, YOLANDE A	
Address:	601 POYDRAS ST STE 2011	
City-St-Zip:	NEW ORLEANS, LA 70130	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE C DUCOTE MGRM 05/09/2006

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