

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000535

Entity Name: LAKEPOINTE SOUTH, LLC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

2245 PLANTATION CT DR
STE 4
ORANGE PARK, FL 32003

Current Mailing Address:

P.O. BOX 9390
FLEMING ISLAND, FL 32006

New Principal Place of Business:

8833 PERIMETER PARK BLVD
STE 1004
JACKSONVILLE, FL 32216

New Mailing Address:

8833 PERIMETER PARK BLVD
STE 1004
JACKSONVILLE, FL 32216

FEI Number: 59-3690197 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:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

AVERITT & CO., P.A.
8833 PERIMETER PARK BLVD
STE 1004
JACKSONVILLE, FL 32216 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: BARRY AVERITT

07/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, THOMAS F
Address: 105 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: LEE, DAVID E
Address: 2513 WRIGHTSON DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

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: THOMAS F. JONES

MGR

07/17/2006

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