2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000535

Current Principal Place of Business:

Entity Name: LAKEPOINTE SOUTH, LLC

FILED Apr 26, 2007 Secretary of State

Date

() Change () Addition

8833 PERIMETER PARK BLVD STE 1004 JACKSONVILLE, FL 32216 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AVERITT & CO., P.A 8833 PERIMETÉR 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.

New Principal Place of Business:

ADDITIONS/CHANGES:

Title:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MGR () Delete

Electronic Signature of Registered Agent

 Name:
 JONES, THOMAS F
 Name:

 Address:
 105 PLANTATION CIRCLE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEE, DAVID E
 Name:

 Address:
 2513 WRIGHTSON DRIVE WEST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

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: THOMAS F. JONES MGR 04/26/2007