2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049067

Entity Name: SOUTH POINT ENTERPRISES, LLC

FILED Apr 22, 2005 Secretary of State

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

3229 FLAGLER AVENUE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

3229 FLAGLER AVENUE KEY WEST, FL 33040 US

FEI Number: 59-3773300 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:

BECHTEL, STACEY
345 SOUTH POINT DRIVE
LOWER SUGAR LOAF KEY, FL 33042 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BECHTEL, STACEY
 Name:

 Address:
 3229 FLAGLER AVE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STACEY D. BECHTEL MGR 04/22/2005