

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034788

Entity Name: 33 SOUTH POINT LLC

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

301 IXORA DRIVE
DUCK KEY, FL 33050

New Principal Place of Business:

Current Mailing Address:

301 IXORA DRIVE
DUCK KEY, FL 33050

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JERRY ESQ
201 FRONT STREET, STE. 203
KEY WEST, FL 330408347 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: ZIMMERMANN, HAROLD M
Address: 301 IXORA DRIVE
City-St-Zip: DUCK KEY, FL 33050

Title: MGRM () Delete
Name: ZIMMERMANN, JUDITH E
Address: 301 IXORA DRIVE
City-St-Zip: DUCK KEY, FL 33050

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 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: HAROLD M ZIMMERMANN MGR 03/02/2008

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