2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# L04000034788

Entity Name: 33 SOUTH POINT LLC

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 ( )** **FEI Number Not Applicable (X)** **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:

ZIMMERMANN, HAROLD M MR
301 IXORA DRIVE
DUCK KEY, FL 33050 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: HAROLD M ZIMMERMANN 01/16/2009

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 MGRM 01/16/2009

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