

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034788

Entity Name: 33 SOUTH POINT LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

301 IXORA DRIVE
DUCK KEY, FL 33050

New Principal Place of Business:

301 IXORA DRIVE
DUCK KEY, FL 33050 UN

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:

ZIMMERMANN, HAROLD M MR
301 IXORA DRIVE
DUCK KEY, FL 33050 US

Name and Address of New Registered Agent:

ZIMMERMANN, HAROLD M
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

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIMMERMANN, HAROLD M
Address: 301 IXORA DRIVE
City-St-Zip: DUCK KEY, FL 33050

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

I hereby 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

01/06/2012

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