

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041454

FILED
Jun 29, 2005
Secretary of State

Entity Name: SOUTHERN POINTS INVESTMENTS, L.L.C.

Current Principal Place of Business:

1095 WINDWARD RIDGE PKWY. STE. 170
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

1095 WINDWARD RIDGE PKWY. STE. 170
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 20-1163680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOSSERT, KARL
107 AUCILA ROAD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

GALLAGHER, JULIE
101 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32302 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: JULIE GALLAGHER

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORMINEY, KEITH B
Address: 8490 EDWARDTON DRIVE
City-St-Zip: ROSWELL, GA 30076

Title: MGRM () Delete
Name: BURNS, HERBERT C III
Address: 435 LONGWOOD LANE
City-St-Zip: ALPHARETTA, GA 30004

Title: MGRM () Delete
Name: WEATHERFORD, JAMES A JR
Address: 256 RIVER OVERLOOK RD.
City-St-Zip: DAWSONVILLE, GA 30534

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JIM WEATHERFORD

MGR

06/29/2005

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