

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047981

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHPOINT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

700 MILL CREEK ROAD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

700 MILL CREEK ROAD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 20-1309169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALY, EUGENE
700 MILL CREEK ROAD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

PALY, EUGENE
139 OSPREY COVE LANE
PONTE VEDRA BEACH, FL 32082 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: EUGENE PALY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALY, EUGENE
Address: 700 MILL CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGR (X) Delete
Name: MOROZOV, VLADIMIR
Address: 700 MILL CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGR (X) Delete
Name: PALY, NIKOLAY
Address: 700 MILL CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGR (X) Delete
Name: PALY, PAUL
Address: 700 MILL CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALY, EUGENE
Address: 139 OSPREY COVE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 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: EUGENE PALY

MGRM

04/29/2009

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