2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066439

Entity Name: GULFPOINT PROPERTIES, LLC

US

FILED Feb 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

375 FALLS POINT TRAIL ALPHARETTA, GA 30022

Current Mailing Address: New Mailing Address:

375 FALLS POINT TRAIL ALPHARETTA, GA 30022 US

FEI Number: 20-1592390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLAHAN, JACK 451 CENTRAL PARK DRIVE LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NELSON, DOUGLAS M
 Name:

 Address:
 375 FALLS POINT TRAIL
 Address:

 City-St-Zip:
 ALPHARETTA, GA 30022 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS M NELSON MGR 02/01/2007