

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010376

FILED
Jun 30, 2006
Secretary of State

Entity Name: POINT WASHINGTON LLC

Current Principal Place of Business:

5255 POPLAR AVENUE
MEMPHIS, TN 38119

New Principal Place of Business:

Current Mailing Address:

5255 POPLAR AVENUE
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 06-1739478 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:

Name and Address of New Registered Agent:

WOODMAN, ANDY L
6 HARBOR LANE
KEY LARGO, FL 33037 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:

Title: MGR () Delete
Name: FOURPLEX LLC,
Address: 5255 POPLAR AVENUE
City-St-Zip: MEMPHIS, TN 38119 US

Title: MGR () Delete
Name: MAP FLP 1,
Address: 871 RIDGEWAY LOOP RD SUITE 115
City-St-Zip: MEMPHIS, TN 38120 US

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 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: ANDREW L WOODMAN

MGR

06/30/2006

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