

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037793

FILED
Feb 01, 2007
Secretary of State

Entity Name: SOUTHPOINT INVESTMENTS, LLC

Current Principal Place of Business:

375 FALLS POINT TRAIL
ALPHARETTA, GA 30022 US

New Principal Place of Business:

Current Mailing Address:

375 FALLS POINT TRAIL
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: 20-2784280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: NELSON, DOUGLAS M
Address: 375 FALLS POINT TRAIL
City-St-Zip: ALPHARETTA, GA 30022 US

ADDITIONS/CHANGES:

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: DOUGLAS M. NELSON

MGR

02/01/2007

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