2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037793

Entity Name: SOUTHPOINT INVESTMENTS, LLC

FILED Jan 25, 2012 Secretary of State

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

375 FALLS POINT TRAIL ALPHARETTA, GA 30022 US

Current Mailing Address: New Mailing Address:

375 FALLS POINT TRAIL ALPHARETTA, GA 30022 US

FEI Number: 20-2784280 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:

INCORP SERVICES, INC. 17888 37TH COURT NORTH 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:

Title: MGR

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

I hereby 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 Statues.

SIGNATURE: DOUGLAS NELSON MGR 01/25/2012