

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100246

FILED
Jan 26, 2007
Secretary of State

Entity Name: SOUTH POINT TITLE GROUP LLC

Current Principal Place of Business:

1001 W CYPRESS CREEK RD
SUITE # 401
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1001 W CYPRESS CREEK RD
SUITE # 401
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1001 W CYPRESS CREEK RD
SUITE # 401A
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1001 W CYPRESS CREEK RD
SUITE # 401A
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-3626292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: MGRM () Delete
Name: CAGGIANO, ROBERT P
Address: 8613 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Delete
Name: HAMPEL, OLAF B
Address: 8613 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: ROBERT CAGGIANO

MGRM

01/26/2007

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