

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072799

FILED
Feb 12, 2009
Secretary of State

Entity Name: EDEN POINTE, LLC

Current Principal Place of Business:

1342 CARMICHAEL WAY
MONTGOMERY, AL 36106

New Principal Place of Business:

2740 ZELDA RD., SUITE 3A
MONTGOMERY, AL 36106

Current Mailing Address:

1342 CARMICHAEL WAY
MONTGOMERY, AL 36106

New Mailing Address:

2740 ZELDA RD., SUITE 3A
MONTGOMERY, AL 36106

FEI Number: 42-1734589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRUCE P ESQ
200 GRAND BOULEVARD
SUITE 205A
DESTIN, FL 32550 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: GOLDNER, MICHAEL
Address: 1342 CARMICHAEL WAY
City-St-Zip: MONTGOMERY, AL 36106

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDNER, MICHAEL
Address: 2740 ZELDA RD., SUITE 3A
City-St-Zip: MONTGOMERY, AL 36106

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL S. GOLDNER

MGRM

02/12/2009

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