2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032908

Entity Name: SOUTH POINTE AT FT. MYERS, LLC

FILED Mar 11, 2009 Secretary of State

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

1100 SPRING STREET 1100 SPRING STREET, SUITE 550 ATLANTA, GA 30309

SUITE 550

ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

1100 SPRING STREET 1100 SPRING STREET, SUITE 550 SUITE 550 ATLANTA, GA 30309

ATLANTA, GA 30309

FEI Number: 26-2212159 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:

DEBEAUBIEN, HUGO H 332 NORTH MAGNOLIA AVENUE ORLANDO, FL 328020087 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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SELIG ENTERPRISES, I, NC. Name: Name: Address: 1100 SPRING STREET, SUITE 550 Address: City-St-Zip: ATLANTA, GA 30309 City-St-Zip:

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: WILLIAM J DAWKINS 03/11/2009