2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060399

FILED Jan 05, 2010 Secretary of State

Entity Name: SOUTH POINT REALTY MANAGEMENT GROUP, LLC

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

420 SOUTH POINT DRIVE SUGARLOAF KEY, FL 33042

Current Mailing Address: New Mailing Address:

PO BOX 2028 PO BOX 2028 AUBURN, ME 04210 PO BOX 2021 AUBURN, ME 04211

FEI Number: 26-2840799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS, SUSAN M 221 SIMONTON STREET KEY WEST, FL 33040 U:

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

Name: BUTEAU, DONALD R Address: PO BOX 2028 City-St-Zip: AUBURN, ME 04211

Title: MGRM

Name: BUTEAU, BRENDA L Address: PO BOX 2028 City-St-Zip: AUBURN, ME 04211

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: DONALD R. BUTEAU MGRM 01/05/2010