

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065683

FILED
Mar 30, 2010
Secretary of State

Entity Name: POINTS SOUTH ENTERPRISES, LLC

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2727 MEADOW CREEK DRIVE
PARK CITY, UT 84060

New Mailing Address:

FEI Number: 26-2987507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: LANGE, WILLARD L JR.
Address: 2727 MEADOW CREEK DRIVE
City-St-Zip: PARK CITY, UT 84060

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 Statutes.

SIGNATURE: WILLARD L LANGE JR

MGR

03/30/2010

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