

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098930

FILED
Jul 20, 2009
Secretary of State

Entity Name: SIX POINTS INVESTMENT GROUP, LLC

Current Principal Place of Business:

2739 MEADOWOOD DRIVE
WESTON, FL 33332

New Principal Place of Business:

5821 SAN JUAN AVENUE
#170
JACKSONVILLE, FL 32210

Current Mailing Address:

2739 MEADOWOOD DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 26-3579574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TOBIN, MICHAEL
11900 BISCAYNE BLVD., SUITE 740
MIAMI, FL 33181 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:

Title: MGRM () Delete
Name: COVITZ, ALAN
Address: 2732 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CANDIOTTI, JONATHAN
Address: 2739 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33322

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: JONATHAN CANDIOTTI

MGRM

07/20/2009

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