

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000098930

**FILED**  
**Jul 23, 2010**  
**Secretary of State**

**Entity Name:** SIX POINTS INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

5821 SAN JUAN AVENUE  
#170  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

**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 ( )**

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

TOBIN, MICHAEL  
11900 BISCAYNE BLVD., SUITE 740  
MIAMI, FL 33181 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  
Name: COVITZ, ALAN  
Address: 2732 MEADOWOOD DRIVE  
City-St-Zip: WESTON, FL 33322

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: ALAN COVITZ

MRGM

07/23/2010

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