2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069486

Entity Name: 5999 SOUTH POINT, LLC

FILED Jan 11, 2011 Secretary of State

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

3333 S. ORANGE AVE. SUITE 200 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

3333 S. ORANGE AVE. SUITE 200 ORLANDO, FL 32806

FEI Number: 27-0581566 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:

DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVE. SUITE 1500 ORLANDO, FL 32803 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: MGR

Name: POITRAS, JAMES W

Address: 3333 S. ORANGE AVE. STE. 200

City-St-Zip: ORLANDO, FL 32806

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: JAMES W. POITRAS MGR 01/11/2011