

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015144

FILED
Mar 24, 2011
Secretary of State

Entity Name: SOUTHPOINT SUITES, LLC

Current Principal Place of Business:

1409 KINGSLEY AVENUE
BUILDING #2
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2426
ORANGE PARK, FL 32067 US

New Mailing Address:

FEI Number: 27-1831794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MUYRES, DAVID J
2412 STOCKTON DRIVE
FLEMING ISLAND, FL 32003 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: VAN WINKEL, ROBERT J
Address: 13765 HARBOR CREEK PLACE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGR
Name: MUYRES, WILLIAM J
Address: 1485 KATHLEEN WAY
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGR
Name: MUYRES, DAVID J
Address: 2412 STOCKTON DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: DAVID MUYRES

MGR

03/24/2011

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