

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120948

FILED
Feb 25, 2011
Secretary of State

Entity Name: 6737 SOUTHPOINT MANAGEMENT, LLC

Current Principal Place of Business:

575 PIERCE STREET, SUITE 507
KINGSTON, PA 18704

New Principal Place of Business:

Current Mailing Address:

575 PIERCE STREET, SUITE 507
KINGSTON, PA 18704

New Mailing Address:

FEI Number: 27-4032107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDEMAN, EDMUND C III
8633 SOUTH BAY DRIVE
ORLANDO, FL 32819 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: PUGLIESE, PAUL M
Address: 575 PIERCE STREET, SUITE 507
City-St-Zip: KINGSTON, PA 18704

Title: MGRM
Name: WIDEMAN, EDMUND C III
Address: 8633 SOUTH BAY DRIVE
City-St-Zip: ORLANDO, FL 32819

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: EDMUND C. WIDEMAN, III

MGRM

02/25/2011

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