

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000139

FILED
Mar 31, 2004
Secretary of State

Entity Name: GROVE POINT PARTNERS AT METROWEST, L.L.C.

Current Principal Place of Business:

5605 GLENRIDGE DRIVE
STE 760
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

5605 GLENRIDGE DRIVE
STE 760
ATLANTA, GA 30342

New Mailing Address:

ONE PREMIER PLAZA, 5605 GLENRIDGE DRIVE
STE 760
ATLANTA, GA 30342

FEI Number: 58-2436000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUILDER, J. LINDSAY JR.
GRAHAM, BUILDER, JONES, PRATT & MARKS, LLP
369 N. NEW YORK AVENUE, 3RD FL
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGR () Delete
Name: SG CAPITOL FUND NO 1, LLC
Address: 5605 GLENRIDGE DRIVE STE 760
City-St-Zip: ATLANTA, GA 30342

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SG CAPITAL FUND NO 1, LLC
Address: 5605 GLENRIDGE DRIVE STE 760
City-St-Zip: ATLANTA, GA 30342

Title: MGR () Change (X) Addition
Name: RICHARDS, EMILY-MAY F COO/CFO
Address: 5605 GLENRIDGE DRIVE, SUITE 760
City-St-Zip: ATLANTA, GA 30342

Title: MGR () Change (X) Addition
Name: SHOPTAW, BILL W CEO
Address: 5605 GLENRIDGE DRIVE, SUITE 760
City-St-Zip: ATLANTA, GA 30342

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMILY-MAY RICHARDS

CFO

03/31/2004

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