

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 26, 2008
Secretary of State**

DOCUMENT# L99000007849

Entity Name: LONG POINT INVESTMENT, L.L.C.

Current Principal Place of Business:

826 UNION STREET, SUITE 200
NEW ORLEANS, LA 70112

New Principal Place of Business:

Current Mailing Address:

826 UNION STREET, SUITE 200
NEW ORLEANS, LA 70112

New Mailing Address:

FEI Number: 72-1461373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, NATHANIEL P JR.
36 SALT MARSH DRIVE
FERNANDINA BEACH, FL 32034 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 () Delete
Name: PHILLIPS, NATHANIEL
Address: 826 UNION STREET, SUITE 200
City-St-Zip: NEW ORLEANS, LA 70112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NATHANIEL PHILLIPS MGRM 02/26/2008

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