

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007849

**FILED**  
**Feb 12, 2009**  
**Secretary of State**

**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:** MGRM      (X) Change      ( ) Addition  
**Name:** PHILLIPS, NATHANIEL P  
**Address:** 826 UNION STREET, SUITE 200  
**City-St-Zip:** NEW ORLEANS, LA 70112

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 P PHILLIPS      MGR      02/12/2009

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