

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