

AMENDED

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

03-25-2005 90131 047 ****50.00
M04000001941

DOCUMENT # M04000001941					
1. Entity Name LAIRD POINT, LLC					
Principal Place of Business 2000 RIVEREDGE PARKWAY, SUITE 580 ATLANTA, GA 30328			Mailing Address 2000 RIVEREDGE PARKWAY, SUITE 580 ATLANTA, GA 30328		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01132005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 16-1635438				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HAMBY, ERIC M 429 S. TYNDALL, SUITE J PANAMA CITY, FL 32404			7. Name and Address of New Registered Agent Name: <u>ERIC N. HAMBY</u> Street Address (P.O. Box Number is Not Acceptable): <u>429 S. Tyndal / Suite J</u> City: <u>Panama City</u> FL Zip Code: <u>32404</u>		
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: <u>[Signature]</u> DATE: <u>3/20/05</u> (NOTE: Registered Agent signature required when registering)					
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to: Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WARD, J. ROBERT 2000 RIVEREDGE PARKWAY, SUITE 580 ATLANTA, GA 30328	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MANAGER LANO RESOURCE GROUP INC. 2000 RIVEREDGE PARKWAY SUITE 580 ATLANTA GEORGIA 30328	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>J. Robert Ward</u> Date: <u>3-18-05</u> Daytime Phone #: <u>770-818-0100</u>			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		

FILED
05 APR -4 PM 2: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

