

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001941

Entity Name: LAIRD POINT, LLC

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

2000 RIVEREDGE PARKWAY, SUITE 580  
ATLANTA, GA 30328

## New Principal Place of Business:

5323 MILLENIA LAKES BLVD.  
300  
ORLANDO, FL 32839

## Current Mailing Address:

2000 RIVEREDGE PARKWAY, SUITE 580  
ATLANTA, GA 30328

## New Mailing Address:

5323 MILLENIA LAKES BLVD.  
STE. 300  
ORLANDO, FL 32839

FEI Number: 16-1635438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMBY, ERIC N  
429 S. TYNDALL, SUITE J  
PANAMA CITY, FL 32404 US

## Name and Address of New Registered Agent:

ALVAREZ, JOHN  
5323 MILLENIA LAKES BLVD.  
STE. 300  
ORLANDO, FL 32839 US

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: JOHN ALVAREZ

02/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LAND RESOURCE GROUP, INC.  
Address: 2000 RIVEREDGE PARKWAY, SUITE 580  
City-St-Zip: ATLANTA, GA 30328

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAND RESOURCE GROUP, INC.  
Address: 5323 MILLENIA LAKES BLVD., STE. 300  
City-St-Zip: ORLANDO, FL 32839

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: JOHN ALVAREZ

EVP

02/04/2008

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