

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003922

FILED
Apr 25, 2006
Secretary of State

Entity Name: EAST POINT INDUSTRIAL LLC

Current Principal Place of Business:

C/O THE PAREDIUM GROUP LLC
825 THIRD AVENUE, 36TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

C/O THE PRAEDIUM GROUP LLC
825 THIRD AVENUE, 36TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O THE PAREDIUM GROUP LLC
825 THIRD AVENUE, 36TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

C/O TOWER REALTY ASSET MGMT
2701 MAITLAND CTR PKWY, #225
MAITLAND, FL 32751

FEI Number: 20-3160435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: ORLANDO FLEX ASSOCIA, TES LLC
Address: 825 THIRD AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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 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: A. FLOYD LATTIN

VP

04/25/2006

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