

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004800

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: FDG SOUTHPOINT LAND LLC

**Current Principal Place of Business:**

2855 LE JEUNE RD  
4TH FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2855 LE JEUNE RD  
4TH FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COBB, KOLLEEN O.P.  
2855 LE JEUNE RD  
4TH FLOOR  
CORAL GABLES, FL 33134 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: FDG MEZZANINE I LLC  
Address: 2855 LE JEUNE RD - 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FDG MEZZANINE I LLC  
Address: 2855 LEJEUNE RD 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Change (X) Addition  
Name: HEVIA, JOSE  
Address: 2855 LEJEUNE RD 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS ( ) Change (X) Addition  
Name: COBB, KOLLEEN  
Address: 2855 LEJEUNE RD 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT ( ) Change (X) Addition  
Name: ABAUNZA, CARLOS  
Address: 2855 LEJEUNE RD 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: SWANSON, ERIC  
Address: 2855 LEJEUNE RD 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: TICKELL, KEITH  
Address: 10151 DEERWOOD PARK BLVD BLDG 100 # 330  
City-St-Zip: JACKSONVILLE, FL 32256

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: KOLLEEN COBB

VP

04/17/2009

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