

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104936

FILED
Jul 23, 2008
Secretary of State

Entity Name: SOUTHPOINT ASSOCIATES, LLC

Current Principal Place of Business:

C/O CC REALTY ADVISORS
701 TECHNOLOGY DRIVE, SUITE 210
CANONSBURG, PA 15317

New Principal Place of Business:

C/O NASON, YEAGER, GERSON, WHITE & LIOCE
1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O CC REALTY ADVISORS
701 TECHNOLOGY DRIVE, SUITE 210
CANONSBURG, PA 15317

New Mailing Address:

C/O NASON, YEAGER, GERSON, WHITE & LIOCE
1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARMOUR, ALAN I ESQ.
C/O NASON, YEAGER, GERSON, WHITE & LIOCE
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MGRM Change Addition
Name: ERENBERG, RICHARD
Address: 701 TECHNOLOGY DRIVE, SUITE 210
City-St-Zip: CANONSBURG, PA 15317

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: RICHARD ERENBERG

MGRM

07/23/2008

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