

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104936

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTHPOINT ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current 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

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: TTEE
Name: KALB, WILLIAM LTDAUTH
Address: 1645 PALM BEACH LAKES BLVD., SUITE1200
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: WILLIAM KALB W/ LIMITED AUTHORITY TTEE 04/28/2011

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