

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002194

**FILED**  
**Jan 17, 2008**  
**Secretary of State**

**Entity Name:** SOUTHCHASE INVESTORS, LLC

**Current Principal Place of Business:**

770 TOWNSHIP LINE ROAD  
SUITE 150  
YARDLEY, PA 19067

**New Principal Place of Business:**

**Current Mailing Address:**

770 TOWNSHIP LINE ROAD  
SUITE 150  
YARDLEY, PA 19067

**New Mailing Address:**

**FEI Number:** 47-0868095

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

**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:** MGRM ( ) Delete  
**Name:** BPG INVESTMENT PARTN, ERSHIP VI, L.P .  
**Address:** 770 TOWNSHIP LINE ROAD, SUITE 150  
**City-St-Zip:** YARDLEY, PA 19067

**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 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: BARRY HOWARD, AUTHORIZED REPRESENTATIVE

CVAS

01/17/2008

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