

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002194

FILED  
Jan 06, 2010  
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  
Name: BPG INVESTMENT PARTNERSHIP VI, L.P.  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

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: BARRY HOWARD, AUTHORIZED REPRESENTATIVE CVAS 01/06/2010

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