

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010366

FILED
Jul 30, 2007
Secretary of State

Entity Name: SOUTH POINTE DEVELOPMENT LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1114968 FEI Number Applied For () FEI Number Not Applicable () 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:

STONE, ADELE I ESQUIRE
100 SE 3RD AVENUE
SUITE 1400
FORT LAUDERDALE, FL 33394 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:

Title: MGRM () Delete
Name: DUCOTE, CHAPMAN
Address: 1200 BISCAYNE BLVD SUITE 302
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: CURRAN, ROBERT
Address: 12000 BISCAYNE BLVD, SUITE 302
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAPMAN DUCOTE

MGRM

07/30/2007

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