2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010515

Entity Name: SOUTHPOINT PARTNERS, LLC

FILED Mar 24, 2009 Secretary of State

03/24/2009

Current Principal Place of Business: New Principal Place of Business:

4181 SOUTHPOINT DR EAST 400 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4181 SOUTHPOINT DR EAST 400 JACKSONVILLE, FL 32216

FEI Number: 59-3685672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, MURRAY A
6639 SOUTHPOINT PARKWAY, SUITE 106
JACKSONVILLE, FL 32216 US
LEWIS, MURRAY A
4181 SOUTHPOINT DRIVE EAST
400
JACKSONVILLE, FL 32216 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: MURRAY A. LEWIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LEWIS, MURRAY A Name: LEWIS, MURRAY A

Address: 6639 SOUTHPOINT PARKWAY, SUITE 106 Address: 4181 SOUTHPOINT DRIVE EAST STE. 400

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

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: MURRAY A. LEWIS MGRM 03/24/2009