2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014457

Entity Name: SOUTHPAW INVESTMENTS LLC

FILED Apr 28, 2004 Secretary of State

Date

(X) Change () Addition

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

1304 SW 160 SUITE 135

FT. LAUDERDALE, FL 33326

Current Mailing Address: New Mailing Address:

1304 SW 160 SUITE 135

FT. LAUDERDALE, FL 33326

FEI Number: 26-0029675 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:

PERLSTEIN, MITCHELL L 4800 N. FEDERAL HWY SUITE 307-B BOCA RATON, FL 33431

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 P
 () Delete
 Title:
 MGRM
 (X) Cha

 Name:
 BUSCH, STEVEN H
 Name:
 BUSCH, STEVEN H

 Address:
 1304 SW 160 SUITE 135
 Address:
 1304 SW 160 SUITE

 Address:
 1304 SW 160 SUITE 135
 Address:
 1304 SW 160 SUITE 135

 City-St-Zip:
 FORT LAUDERDALE, FL 33326
 City-St-Zip:
 FORT LAUDERDALE, FL 33326

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

 Name:
 ALBERT, IRA M
 Name:
 ALBERT, IRA M

 Address:
 1304 SW 160 SUITE 135
 Address:
 1304 SW 160 SUITE 135

 City-St-Zip:
 FORT LAUDERDALE, FL 33326
 City-St-Zip:
 FORT LAUDERDALE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN H. BUSCH MGRM 04/28/2004