2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 19, 2005 08:00 AM DOCUMENT # L01000014457 **Secretary of State** SOUTHPAW INVESTMENTS LLC Principal Place of Business _ Mailing Address 1304 SW 160 1304 SW 160 SUITE 135 SUITE 135 FT. LAUDERDALE, FL 33326 FT. LAUDERDALE, FL 33326 04152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0029675 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLSTEIN, MITCHELL L DO NOT WRITE 4800 N. FEDERAL HWY SUITE 307-B BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME BUSCH, STEVEN H STREET ADDRESS 1304 SW 160 SUITE 135 CITY-ST-ZIP FORT LAUDERDALE, FL 33326 U00000315446 04/19/05-80035-007 55.00 TITLE MGRM NAME ALBERT, IRA M 1304 SW 160 SUITE 135 STREET ADDRESS FORT LAUDERDALE, FL 33326 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mu NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP

> PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPES ON

4-15-05

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