2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2008
Secretary of State

DOCUMENT# L02000010220

Entity Name: SOUTHFIELDS PLAZA, L.L.C.

Current Principal Place of Business:

3975 ISLES VIEW DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3975 ISLES VIEW DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 30-0075462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOFASO, PETER F
3975 ISLES VIEW DRIVE
WELLINGTON, FL 33414 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	( ) Delete
Name:	LOFASO, PETER F	
Address:	3975 ISLES VIEW DRIVE	
City-St-Zip:	WELLINGTON, FL 33414	
Title:	MGRM	( ) Delete
Name:	LOFASO, JOAN W	
Address:	10674 GREENBRIER VILLA DR.	
City-St-Zip:	LAKE WORTH, FL 33467	

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: PETER F. LOFASO MGRM 01/25/2008

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