

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003101

FILED  
Mar 23, 2004  
Secretary of State

Entity Name: SOUTHPOINTE FINANCIAL, LLC

## Current Principal Place of Business:

7101 SOUTH TAMIAMI TRAIL  
SUITE C  
SARASOTA, FL 34231

## Current Mailing Address:

7101 SOUTH TAMIAMI TRAIL  
SUITE C  
SARASOTA, FL 34231 US

## New Principal Place of Business:

8201 PETERS RD.  
SUITE 1000  
PLANTATION, FL 33317

## New Mailing Address:

8201 PETERS RD.  
SUITE 1000  
PLANTATION, FL 33317 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, JAMES  
7101 S. TAMIAMI TRAIL  
SUITE C  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

PATTERSON, ARTHUR  
8201 PETERS RD.  
SUITE 1000  
PLANTATION, FL 33317 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: ARTHUR E. PATTERSON

03/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: PATTERSON, ARTHUR E MGRM  
Address: 8201 PETERS RD., SUITE 1000  
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM ( ) Change (X) Addition  
Name: PARKER, JAMES MGRM  
Address: 8201 PETERS RD., SUITE 1000  
City-St-Zip: PLANTATION, FL 33317 US

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: ARTHUR E. PATTERSON

MGRM

03/23/2004

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