2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Aug 04, 2006 08:00 Al Secretary of State DOCUMENT # L03000035775 1. Entity Name * SOUTHPOINTE PALM, LLC Principal Place of Business Mailing Address 12 BAHIA DRIVE 12 BAHIA DRIVE **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 2nd MOORE CR2E083 (4/06) Applied For 4. FEI Number City & State City & State 74-3106398 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ, MARTIN V ESQ Street Address (P.O. Box Number is Not Acceptable) 625 NORTH FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH FL 33401 City Zip Code 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 tate if applicable DATE (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 6, 2006 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition KISZKA, BETTY B NAME NAME 12 BAHIA DRIVE U00000573372 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** 08/04/06-80005-013 50.00 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TOLLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP T171 F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated or 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED