2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068886

Entity Name: SOUTHPOINTE INVESTMENTS, LLC

FILED Jul 10, 2007 Secretary of State

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

1000 S. TAMIAMI TRAIL SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1000 S. TAMIAMI TRAIL SARASOTA, FL 34236 US

FEI Number: 05-0609487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELISSA K. RICE, PA
1900 MAIN STREET
300
ORJUELA, PAULA A
1000 S TAMIAMI TR
SARASOTA, FL 34236 US

SARASOTA, FL 34236 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: PAULA A ORJUELA 07/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ORJEUEL, PAULA
 Name:
 ORJUELA, PAULA A

 Address:
 1000 S. TAMIAMI TRAIL
 Address:
 1000 S. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

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: PAULA A ORJUELA P 07/10/2007