

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000070879

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** SOUTHPOINT AVIATION, LLC

**Current Principal Place of Business:**

C/O DAN STOUT  
2769 NW 34TH STREET  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DAN STOUT  
2769 NW 34TH STREET  
BOCA RATON, FL 33434

**New Mailing Address:**

**FEI Number:** 20-1679010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STOUT, DAN  
2769 NW 34TH STREET  
BOCA RATON, FL 33434 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  
**Name:** STOUT MANAGEMENT  
**Address:** 2769 NW 34TH STREET  
**City-St-Zip:** BOCA RATON, FL 33434

**Title:** MGRM  
**Name:** R. KEITH WALTON, CPA/PFS  
**Address:** 2101 NW 2ND AVE SUITE 5  
**City-St-Zip:** BOCA RATON, FL 334317498

**Title:** MGMR  
**Name:** GORDON, MICHAEL  
**Address:** 5241 NW 113TH AVE  
**City-St-Zip:** CORAL SPRINGS, FL 33076

**Title:** MGMR  
**Name:** BURNSIDE, THOMAS  
**Address:** 7741 NW 15TH ST.  
**City-St-Zip:** PEMBROKE PINES, FL 33024

I hereby 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:** DANIEL STOUT

MGMR

01/06/2012

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