

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019475

FILED
Feb 28, 2009
Secretary of State

Entity Name: SOUTHBRIDGE L.L.C.

Current Principal Place of Business:

530 OCEAN DRIVE
SUITE 805
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

SOUTHBRIDGE L.L.C.
530 OCEAN DRIVE SUITE 805
JUNO BEACH, FL 33408 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DONOHUE, KATHERINE H ESQ.
224 DATURA STREET
SUITE 506
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DONOHUE, KATHERINE H ESQ.
525 SOUTH FLAGLER
SUITE 200
WEST PALM BEACH, FL 33401 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: KATHERINE H. DONOHUE, ESQ.

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTS, JEANNETTE TRUSTEE
Address: 530 OCEAN DRIVE SUITE 805
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES:

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: JEANNETTE ROBERTS

MGR

02/28/2009

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