

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019475

Entity Name: SOUTHBRIDGE L.L.C.

FILED
Mar 31, 2011
Secretary of State

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.
525 SOUTH FLAGLER
SUITE 200
WEST PALM BEACH, FL 33401 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: MGR
Name: ROBERTS, JEANNETTE TRUSTEE
Address: 530 OCEAN DRIVE SUITE 805
City-St-Zip: JUNO BEACH, FL 33408 US

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: JEANNETTE ROBERTS TRUSTEE MGR 03/31/2011

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