

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036170

Entity Name: SOUTHPORT PLAZA, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

398 W CAMINO GARDENS BLVD, STE 104
BOCA RATON, FL 33432

New Principal Place of Business:

398 CAMINO GARDENS BLVD, STE 104
BOCA RATON, FL 33432

Current Mailing Address:

398 W CAMINO GARDENS BLVD, STE 104
BOCA RATON, FL 33432

New Mailing Address:

398 CAMINO GARDENS BLVD, STE 104
BOCA RATON, FL 33432

FEI Number: 20-2675504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAROSZEWICZ, JAN
398 CAMINO GARDENS BLVD, STE 104
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JAROSZEWICZ, JAN M MGRM
398 CAMINO GARDENS BLVD, STE 104
BOCA RATON, FL 33432 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: JAN M. JAROSZEWICZ

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAROSZEWICZ, JAN
Address: 23120 L'ERMITAGE CIR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAROSZEWICZ, JAN M
Address: 23120 L'ERMITAGE CIR
City-St-Zip: BOCA RATON, FL 33433

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: JAN M. JAROSZEWICZ

MGRM

04/08/2008

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