

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044716

Entity Name: SOUTHPOINT GRAND AVENUE, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

7654 PLAYA RIENTA WAY  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

411 N NEW RIVER DR E  
605  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

7654 PLAYA RIENTA WAY  
DELRAY BEACH, FL 33446

## New Mailing Address:

411 N NEW RIVER DR E  
605  
FORT LAUDERDALE, FL 33301

FEI Number: 13-4300514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTHPOINT CAPITAL MANAGEMENT LLC  
7654 PLAYA RIENTA WAY  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

SOUTHPOINT CAPITAL MANAGEMENT LLC  
411 N NEW RIVER DR E  
FORT LAUDERDALE, FL 33301 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: ERIC SALTZMAN

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SOUTHPOINT CAPITAL M, ANAGEMENT LLC  
Address: 7654 PLAYA RIENTA WAY  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR ( ) Delete  
Name: ESTES, DAVID G  
Address: 88 KEARNY STREET, 4TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94108

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SOUTHPOINT CAPITAL M, ANAGEMENT LLC  
Address: 411 N NEW RIVER DR E, STE 605  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC SALTZMAN

MGR

04/28/2006

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