

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086398

FILED
Jul 07, 2006
Secretary of State

Entity Name: SOUTHPOST INVESTMENTS, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD, STE 435 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD, STE 435 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3840156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHEN, MARK D ESQ
MARK D. COHEN, P.A.
4000 HOLLYWOOD BLVD., STE 435 SOUTH
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOVINS, ROBERT
Address: 15307 SW 37TH STREET
City-St-Zip: DAVIE, FL 33331

Title: MGR () Delete
Name: LOVINS, ALI
Address: 15307 SW 37TH STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

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

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: ROBERT LOVINS

MGR

07/07/2006

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