

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086964

FILED
Apr 28, 2006
Secretary of State

Entity Name: SOUTHPOINT GRANITE REEF ROAD, LLC

Current Principal Place of Business:

7654 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 RIENTA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

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

FEI Number: 01-0844984

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

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

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

MGRM

04/28/2006

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