2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007311

Entity Name: SOUTHPOINT VENTURES, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12012 SOUTH SHORE BOULEVARD 3701 FAU BLVD. STE. 209 SUITE 210

WELLINGTON, FL 33414 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

12012 SOUTH SHORE BOULEVARD 3701 FAU BLVD. STE. 209 SUITE 210

WELLINGTON, FL 33414 BOCA RATON, FL 33431

FEI Number: 20-4163278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD K. COATES, JR., P.A. 12012 SOUTH SHORE BOULEVARD STE. 107 WELLINGTON, FL 33414 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: MGRM

Name: PREISER, JONATHAN E MGR Address: 3701 FAU BLVD., SUITE 210 City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

Name: PREISER, SCOTT J MGR
Address: 3701 FAU BLVD., SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: JONATHAN PREISER MGR 02/17/2010