2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045572

Entity Name: SOUTHERN PINES APARTMENTS. LLC

FILED Feb 15, 2007 Secretary of State

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

3719 EAST 8TH COURT PANAMA BEACH, FL 32401 US

Current Mailing Address: New Mailing Address:

715 82ND STREET MIAMI BEACH, FL 331411308 US

FEI Number: 20-4799106 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:

SHINDLER, RICHARD 715 82ND STREET MIAMI BEACH, FL 331411308 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHINDLER, RICHARD
 Name:

 Address:
 715 82ND STREET
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 331411308 US
 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: RICHARD SHINDLER MGRM 02/15/2007