

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058260

FILED
Jan 31, 2007
Secretary of State

Entity Name: SOUTHERN INVESTMENT PARTNERS LLC

Current Principal Place of Business:

333 SOUTHERN BLVD.
STE 402
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

333 SOUTHERN BLVD.
STE 402
WEST PALM BEACH, FL 33405

New Mailing Address:

217 ALMERIA ROAD
WEST PALM BEACH, FL 33405

FEI Number: 20-5023152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPERSMITH, FRAN M
333 SOUTHERN BLVD
STE. 402
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

COOPERSMITH, FRAN M
ALMERIA ROAD
WEST PALM BEACH, FL 33405 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:

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOPERSMITH, FRAN M
Address: 333 SOUTHERN BLVD., STE 402
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGR (X) Delete
Name: SKAGGS, JULIE A
Address: 333 SOUTHERN BLVD, STE 402
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: FRAN M COOPERSMITH

MGR

01/31/2007

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