

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058260

**FILED**  
**Feb 26, 2008**  
**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:**

1532 OLD OKEECHOBEE RD  
STE 101  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

217 ALMERIA ROAD  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

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  
ALMERIA ROAD  
WEST PALM BEACH, FL 33405      US

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

COOPERSMITH, FRAN M  
217 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: FRAN M COOPERSMITH

02/26/2008

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

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: COOPERSMITH, FRAN M  
Address: 217 ALMERIA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify 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

02/26/2008

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