

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058260

FILED
Feb 11, 2009
Secretary of State

Entity Name: SOUTHERN INVESTMENT PARTNERS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

217 ALMERIA ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

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

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
217 ALMERIA ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/11/2009

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