2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073485

Entity Name: 10 SOUTHPORT PLAZA LIMITED COMPANY

FILED Apr 08, 2008 Secretary of State

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

398 CAMINO GARDENS BLVD SUITE 104 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

398 CAMINO GARDENS BLVD SUITE 104 BOCA RATON, FL 33432

FEI Number: 22-3950596 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:

REAL ESP ASSOCIATES, LLC
398 CAMINO GARDENS BLVD
SUITE 104
BOCA RATON, FL 33432 US

REALCAP ASSOCIATES, LLC
398 CAMINO GARDENS BLVD
SUITE 104
BOCA RATON, FL 33432 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: JAN M. JAROSZEWICZ 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JARASZEWICZ, MATTHEW Name: JAROSZEWICZ, MATTHEW Address: 6951 RALMAR CT

 Address:
 6951 BALMAR CT
 Address:
 6951 PALMAR CT

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

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: JAN M. JAROSZEWICZ MGRM 04/08/2008