

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001901

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** SOUTHPOINT MEADOW LANE, LLC

**Current Principal Place of Business:**

411 N. NEW RIVER DRIVE E.  
SUITE 605  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

411 N. NEW RIVER DRIVE E.  
SUITE 605  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 76-0847635      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SOUTHPOINT CAPITAL MANAGEMENT LLC  
411 N. NEW RIVER DRIVE E.  
SUITE 605  
FORT LAUDERDALE, FL 33301 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:**

Title: MGR ( ) Delete  
Name: SOUTHPOINT CAPITAL M, ANAGEMENT LLC  
Address: 411 N. NEW RIVER DRIVE E., SUITE 605  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: DAVID, ESTES G  
Address: 88 KEARNY STREET, 4TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94108

**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 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: ERIC SALTZMAN

MGRM

05/01/2008

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