2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007585

Entity Name: SOUTHPOINT, LLC

FINK, ANDREW

7944 N.W. 111TH WAY

PARKLAND, FL 33076

Name:

Address:

City-St-Zip:

FILED May 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5850 CORAL RIDGE DRIVE SUITE 313 CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 5850 CORAL RIDGE DRIVE SUITE 313 CORAL SPRINGS, FL 33076 FEI Number: 20-8354558 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: FINK, ANDREW 7944 N.W. 111TH WAY PARKLAND, FL 33076 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

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: ANDREW FINK PRES 05/01/2009