

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007585

Entity Name: SOUTHPOINT, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5850 CORAL RIDGE DRIVE
SUITE 313
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5850 CORAL RIDGE DRIVE
SUITE 313
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-8354558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, ANDREW A ANDREW
7944 N.W. 111TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

FINK, ANDREW H
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: ANDREW H FINK

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINK, ANDREW A
Address: 7944 N.W. 111TH WAY
City-St-Zip: PARKLAND, FL 33076

I hereby 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 H FINK

PRES

05/01/2012

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