

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116921

FILED
Apr 28, 2010
Secretary of State

Entity Name: SOUTH OCEAN GROWTH EQUITY, LLC

Current Principal Place of Business:

1801 CENTRE PARK DRIVE
SUITE 125
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1750 CLINT MOORE RD
SUITE 101
BOCA RATON, FL 33487

Current Mailing Address:

1801 CENTRE PARK DRIVE
SUITE 125
WEST PALM BEACH, FL 33401

New Mailing Address:

1750 CLINT MOORE RD
SUITE 101
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYNIGER, SEAN G
1801 CENTRE PARK DRIVE
SUITE 125
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HRUDA, DAVID N
1750 CLINT MOORE RD
SUITE 101
BOCA RATON, FL 33487 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: DAVID HRUDA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEYNIGER, SEAN G
Address: 1750 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

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: SEAN HEYNIGER

MGRM

04/28/2010

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